

# **BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2**

## **Special Board Meeting Minutes**

Meeting Date: Saturday August 02, 2025

Meeting Time: 9:03pm to 9:39am

Meeting Location: The meeting was held online at the following location:

<https://meet.goto.com/Wolfersberger>

### **I. Roll Call (9:03am)**

A special meeting of the Board of Directors of the Buckhorn Valley Metropolitan District No. 2 (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

<b>Directors</b>	<b>Office</b>	<b>Attendance</b>
Nickolas Viau	President	Present
Angela Heuman	Treasurer/Secretary	Present
David Fiore		Present (arrived at 9:09am)
Peter Wehrenberg		Present
Vacancy		

Also, in attendance was Charles Wolfersberger (District Manager), with Wolfersberger, LLC; Paul Rufien (General Counsel) with Rufien Law, PC; Thomas Peltz (Bond Counsel) with Kutak Rock; no homeowners were in attendance.

### **II. Call to Order**

The meeting was called to order by Director Viau. Director Viau noted that a quorum of the Board was present, the Directors confirmed their qualification to serve and, therefore, called the special meeting of the Board of Directors of the District to order.

### **III. Present Disclosures of Potential Conflicts of Interest**

The Board reviewed the agenda for the meeting, following which all directors disclosed no conflicts of interest with the business to be discussed and conducted at the meeting.

### **IV. Administrative Matters**

- 1) Meeting Agenda: The Board reviewed the meeting agenda presented by the District Manager. Director Viau motioned to approve the agenda as presented. Director Heuman seconded the motion and the Board voted 3-0 to approve the motion.
- 2) Review and consider minutes from the July 15, 2025 board meeting: The Board reviewed and discussed the draft of the board meeting minutes presented by the District Manager. Director

Viau motioned to approve the minutes as presented. Director Wehrenberg seconded the motion and the Board voted 3-0 to approve the motion.

**V. Public Comments – None**

**VI. Director Matters**

Director Heuman requested the District post notice regarding the board vacancy on the District’s website and send out an email blast to the community regarding the vacancy.

Director Fiore arrived at the meeting at 9:09am.


**VII. Financial/Contractual Matters**

1) Review and consider proposed resolution authorizing the issuance of Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds, Series 2025 for the purpose of refunding the District's existing general obligation indebtedness and providing additional funds for the purpose of paying the costs of certain public improvements: The Board reviewed and discussed the proposed resolution with Mr. Peltz, Mr. Rufien and the District Manager. Director Viau motioned to approve the bond resolution as presented. Director Heuman seconded the motion and the Board voted 4-0 to approve the motion.

**Action Item 1:** The District’s underwriter proceed with issuing 2025 bonds on behalf of the District in accordance with the bond resolution.

**VIII. Adjournment (9:39am)**

There being no further business to come before the Board, and upon motion duly made by Director Fiore, seconded by Director Viau, and unanimously carried, the meeting was adjourned. The next regular board meeting will be held on October 21, 2025 at 6:00pm at the following online location: <https://meet.goto.com/Wolfersberger>

DocuSigned by:  
  
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Secretary Peter Wehrenberg

8/26/2025  
Date