

**NOTICE OF CONSOLIDATED SPECIAL MEETING  
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1 AND NO. 2  
Friday, July 24, 2020**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1 AND BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2**, of the County of Eagle, State of Colorado, will hold a consolidated special meeting at 7:30 a.m., on Friday, July 24, 2020. ALL PARTICIPATION WILL BE VIA THE ZOOM MEETING LOCATION DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED; THE EIGHTH AMENDED PUBLIC HEALTH ORDER 20-28; THE SAFER AT HOME AND IN THE VAST, GREAT OUTDOORS EXECUTIVE ORDER D 2020 091, AS AMENDED AND EXTENDED; AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS. ZOOM MEETING <https://us02web.zoom.us/j/84898657952?pwd=MnlXd0VVbFU2c0lwMURkbUFBWkN6UT09> Meeting ID: 848 9865 7952 - Password: 043002 or Dial-In Number: +1 346 248 7799 US. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Legal Matters
  - a. Consider Approval of Intergovernmental Agreement with Statewide Internet Portal Authority (website)
  - b. Consider Changes to/Engagement of District Management
6. Manager's Report
7. Financial Matters
  - a. Consider Approval of Amendment of 2019 Budget (District No. 1)
8. Other Business
  - a. Consider Approval of Resolution Designating Official Custodian for Colorado Open Records Act/Adoption by Official Custodian of Rules
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:  
BUCKHORN VALLEY METROPOLITAN DISTRICT NOS. 1 & 2  
By: /s/ ICENOGL E SEAVER POGUE  
A Professional Corporation

General Counsel to the District