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**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**  
**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2**

**Wednesday, May 12, 2021 5:30 P.M. Consolidated Study Session**

**ALL PARTICIPATION WILL BE VIA THE ZOOM MEETING LOCATION IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.**

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Or

Dial-In Number: + 1 (720) 707-2699

Meeting ID: 763 670 3470 Passcode: Press #

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**Rules for public participation:**

1. All members of the public are asked to join the meeting at least 5 minutes prior to the start time in order to allow for registration of attendees full first and last names.
2. Any members of the public wishing to speak during an agenda item will be required to use the “raise hand” feature in zoom and wait to be recognized by the host prior to speaking. If the “raise hand” feature is not available to the member of the public due to phone participation the member of the public will be required to indicate which agenda items they wish to speak regarding during the registration process prior to the meeting.
3. All public comment will be limited to 3 minutes per person. A warning will be provided when the speaker has 30 seconds remaining. At the expiration of the 3 minutes the speaker will be muted.

**STUDY SESSION AGENDA – NO ACTION WILL BE TAKEN**

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. Employment Matters
  - a. Discuss Reporting Structure
  - b. Discuss Field Manager Job Description
  - c. Discuss Engagement of Mountain States Employers Council

6. Citizens Advisory Committee Matters
  - a. Discuss Relationship between Board and Citizens Advisory Committee
  - b. Discuss Committee Members Selection Process
  - c. Discuss Park Projects
7. Financial Matters
  - a. Discuss Process for Reviewing Invoices and Approving Checks
8. Operations Matters
  - a. Discuss Status of Repairs to Buckhorn Pond
9. Legal Matters
10. Other Business
11. Adjournment