

FALCON HIGHLANDS METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705

Colorado Springs, Colorado

719-635-0330

www.falconhighlandsmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, April 11, 2022

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmZlOWU2ZGEtYzE0YS00ZDRhLTk4MjltZmQxZjM0ZWQwYTE2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 689 540 102#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2022
Timothy Dickey	Secretary	May, 2022
Kevin Haas	Treasurer	May, 2023
Vacant		May, 2022
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Declaration of quorum/Director qualifications/Disclosure items.
- C. Community comment for items not on the agenda (3 minutes limit per person).

II. CONSENT AGENDA

- A. Consider approval of Minutes from the March 14, 2022, Regular Board Meeting.
- B. Consider acceptance of Unaudited Financial Statements as of March 31, 2022.
- C. Consider ratification of Previous Claims and approval of Current Claims.

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Other.

V. MANAGER MATTERS

- A. Other.

VI. ENGINEERING MATTERS

- A. Other.

VII. DIRECTOR MATTERS

- A. Other.

VIII. EXECUTIVE SESSION

- A. Executive session pursuant to Section 24-6-402(4)(a), (b) and (e), C.R.S. regarding (1) the receipt of legal advice related and matters subject to negotiation in (1) BLH #1, LLC and BLH #3, LLC v. Falcon Highlands Metropolitan District, et al., El Paso County District Court No. 2019 CV 31830 (the “Litigation”) and (2) performance under the Settlement Agreement related to the Litigation.

IX. OTHER BUSINESS

- A. Confirm quorum for the next Regular Meeting.

X. ADJOURNMENT