

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.falconhighlandsmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, September 12, 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGI1NTM1ZTEtMjdiNS00N2Q1LTg4MTEtZTNjNWYwMTQ3NjQz%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

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

Conference ID: 674 572 91#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Timothy Dickey	Secretary	May, 2025
Kevin Haas	Treasurer	May, 2023
Vacant		May, 2025
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Declaration of quorum/Director qualifications/Disclosure items.

II. CONSENT AGENDA

- A. Consider approval of Minutes:
 - i. August 8, 2022 Regular Board Meeting (enclosure).
 - ii. August 22, 2022, Special Board Meeting (enclosure).
- B. Consider acceptance of Unaudited Financial Statements as of July 31, 2022 (enclosure).
- C. Consider ratification of Previous Claims and approval of Current Claims (enclosure).

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Discussion and Update Regarding District Bonds.
- B. U-Haul development and request for abandonment of existing drainage easement.
- C. Acceptance of Rolling Thunder Business Park Detention Pond/Operating Agreement.
- D. Other.

V. MANAGER MATTERS

- A. Manager Report.
- B. Other.

VI. ENGINEERING MATTERS

- A. Engineer Report.
- B. 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. Other.

X. ADJOURNMENT

The next regular meeting is scheduled for October 10, 2022 at 5:30 p.m.