

FALCON HIGHLANDS METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

www.falconhighlandsmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, January 10, 2021

TIME: 5:30 p.m.

LOCATION: 7464 Antelope Meadows Circle
Peyton, CO 80831

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

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

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTexMGEwYWMtMjhlYS00ZGRiLWFIMjAtNDIzMTFhYTQ4Y2Iz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

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

Conference ID: 350 998 216#

<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 approve Agenda.
- B. Declaration of quorum/Director qualifications/Disclosure items.
- C. Community Comment for Items Not on the Agenda (3 minutes limit per person).
- D. Consider approval of the Resolution No. 2022-01-01 Regarding 2022 Annual Administrative Matters.

II. CONSENT AGENDA

- A. Consider Approval of Minutes from the November 8, 2021 Special Board Meeting.
- B. Consider Acceptance of Unaudited Financial Statements as of November 30, 2021.
- C. Consider Ratification of Previous Claims and approval of Current Claims.

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Legal Report.
- B. Update regarding Status of Settlement Agreement Performance; Bond Refinance and Enterprise Bond
- C. Approval of First Amendment to Settlement Agreement regarding BLH Litigation – Extension of Time to Complete Terms of Agreement to February 28, 2022.
- D. Other.

V. MANAGER MATTERS

- A. Managers' Report.
- B. Other.

VI. DIRECTOR MATTERS

- A. Other.

VII. ENGINEERING MATTERS

- A. Engineering Report.
- B. Consider for Approval a Well Drilling Permit Application with State Engineers Office (Division of Natural Resources).

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 to litigation in BLH #1, LLC and BLH #3, LLC v. Falcon Highlands Metropolitan District, et al., El Paso County District Court No. 2019 CV 31830 and (2) settlement of claims with El Paso County and Cygnet Land, LLC.

IX. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting.

X. ADJOURNMENT