

FALCON HIGHLANDS METROPOLITAN
DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
719-635-0330

www.falconhighlandsmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, April 22, 2024

TIME: 6:00 p.m.

LOCATION: Virtual via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDYzZTljMTktOWNmNC00NDMyLWFjMGIzZDAzOGI5NGQ2NmUw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Dial-in by phone

[+1 720-547-5281](tel:+17205475281) United States, Denver
Phone conference ID: 721 960 450#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Timothy Dickey	Secretary	May, 2025
Joshua Whittle	Director	May, 2027
Erin Ganaway	Treasurer/Assistant Secretary	May, 2027
Leo Schuhmacher	Director	May, 2025

I. ADMINISTRATIVE MATTERS

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

II. LEGAL MATTERS

- A. Presentation of Petitions by DEO; Consider adoption of Resolution Acknowledging Appointment of Wayne W. Willams as DEO and Calling the 2024 Special District Recall Election (enclosure).

III. DIRECTOR MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for May 13, 2024 at 5:30 p.m.