

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, October 10, 2022

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams and at 7464 Antelope Meadows Circle, Peyton CO 80831

You can virtually 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_ZDgxZmFINjAtOTUyOC00YTQ0LTlmOWItNjYzMjQxOTY4Y2Zj%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

ACCESS:

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

Conference ID: 271 516 929#

| <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/Assistant Secretary | 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 September 12, 2022 Regular Board Meeting Minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of August 31, 2022 Unaudited Financial Statements (enclosure).
- B. Other.

IV. LEGAL MATTERS

- A. Discussion and update regarding District 2022 Refinancing Bonds.
 - 1. Approval and ratification of Agreement with U.S. Bank regarding DTC eligibility services (enclosure).
- B. Discussion and update regarding District 2022 Revenue Bonds.
- C. Approval and ratification of Fourth Amendment to Settlement Agreement (enclosure).
- D. Update re U-Haul development / vacation of easement request.
- E. Update regarding FAMILI Act (enclosure).
- F. IGA termination with Woodmen Hills Metropolitan District.
- G. Other.

V. MANAGER MATTERS

- A. Manager Report.
- B. Other.

VI. ENGINEERING MATTERS

- A. Engineer Report (to be distributed).
- B. Review and discuss proposals for a new water pump (to be distributed).
- C. 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 the receipt of legal advice related and matters subject to negotiation in (1) IGA with Woodmen Hills Metro District; and (2) the purchase, acquisition, transfer or sale of real property and/or water rights, and the development of negotiating positions.
- B. Other.

IX. OTHER BUSINESS

- A. Other.

X. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2022 at 5:30 p.m.