

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, July 10, 2023

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

You can virtually attend the meeting in any of the following ways:

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

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2ZmMDMzNjQtMzMzMzZC00NDU1LTg5ZGMtMWI2ZDk3OTA5MjdI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

2. To attend via telephone, dial 612-213-1012 and enter the following additional information:

Conference ID: 416 031 837#

<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, 2027
Erin Ganaway	Director	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. CONSENT AGENDA

- A. Consider approval of May 1, 2023 special Board meeting minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims (to be distributed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of May 31, 2023 Unaudited Financial Statements (to be distributed).

IV. MANAGER MATTERS

- A. Manager Report.

V. ENGINEERING MATTERS

- A. Engineer Report (enclosure).
- B. Review and discuss cost sharing for design and construction of off-site storm sewer system through U-Haul property (enclosure).

VI. LEGAL MATTERS

- A. 2nd Addendum to Wastewater IGA with WHMD (enclosure).
- B. Release of Escrow Funds / Update re Proposed Settlement Agreement between County, Cygnet and District (enclosure).
- C. Other.

VII. DIRECTOR MATTERS**VIII. OTHER BUSINESS****IX. ADJOURNMENT**

The next regular meeting is scheduled for September 11, 2023 at 5:30 p.m.