

# 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 11, 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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjFhZDkxNDktNWNIYS00YjM5LWExYjYtZTI5MTg0M2ViZmJm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjFhZDkxNDktNWNIYS00YjM5LWExYjYtZTI5MTg0M2ViZmJm%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)

**ACCESS:**

**Or call in (audio only)**

[+1 720-547-5281,83359709#](tel:+1720547528183359709) United States, Denver

Phone Conference ID: 833 597 09#

<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 July 10, 2023 regular Board meeting minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).
- C. Ratify approval of Service Agreement between the District and Vector Disease Control International (VDCI) for mosquito control, in the amount of \$8,400.00 (enclosure).
- D. Ratify approval of Service Agreement between the District and Applied Ingenuity, LLC for repairs on hole in well casing of Well LFH2, in the amount of \$25,882.00 (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure).

**IV. MANAGER MATTERS**

- A. Underdrain / Groundwater Homeowner Complaints (*Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of (1) receiving legal advice related to questions concerning construction, conveyance, ownership, liability and related matters involving underdrain improvements and groundwater issues; and (2) determining positions relative to underdrain and groundwater issues that may be subject to negotiations and developing strategy for negotiations.*) [NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]
- B. Public Comment
- C. Review and consider approval of proposal from Hammers Construction, Inc. for stormwater site cleanup in the amount of \$3,720.00 (enclosure).
- D. Review and consider approval of proposal from Bailey Land Solutions, LLC for the extended detention basin maintenance and repair in the amount of \$6,952.00 (enclosure).
- E. Review and consider approval of proposed Snow Removal Services Agreement with Landscape Endeavors for 2023-2024 season (enclosure).
- F. Manager Report

**V. ENGINEERING MATTERS**

- A. Engineer Report (enclosure).

**VI. LEGAL MATTERS**

- A. Update re IGA with Woodmen Hills Metro District (*Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of (1) receiving legal advice related to questions concerning intergovernmental agreement(s) for the provision of sewer and water taps / services between the District and Woodmen Hills Metro District; and (2) determining positions that may be subject to negotiations and developing strategy for negotiations.*) [NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]
- B. 2023 Legislative Updates
  - i. Annual Meeting
  - ii. Annual Report

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

**The next regular meeting is scheduled for November 13, 2023 at 5:30 p.m.**