

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 27, 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 video conference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWI4NzU3OWQtNTIxYy00MmUxLThmNTQtNzdYlYlN2Q2ZWUx%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

ACCESS:

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

Conference ID: 635 052 389#

<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 March 20, 2023 special Board meeting minutes (enclosure).

III. LEGAL MATTERS

- A. Update regarding proposed IGA with WHMD.
- B. Other.

IV. 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.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT