

# FALCON HIGHLANDS METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705

Colorado Springs, Colorado

719-635-0330

[www.falconhighlandsmetro.com](http://www.falconhighlandsmetro.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, May 9, 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\\_YWQ5YWE3NmUtZGVhYS00MmY3LTg2MWMtZGJiMDg4MTVkZDQx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWQ5YWE3NmUtZGVhYS00MmY3LTg2MWMtZGJiMDg4MTVkZDQx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

**ACCESS:**

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

Conference ID: 648 651 155#

### Board of Directors

Tonia Joyner

Timothy Dickey

Kevin Haas

Vacant

Vacant

### Office

President

Secretary

Treasurer

### Term Expires

May, 2025

May, 2025

May, 2023

May, 2025

May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Declaration of quorum/Director qualifications/Disclosure items.
- C. Community comment for items not on the agenda (3 minutes limit per person).

**II. CONSENT AGENDA**

- A. Consider approval of Minutes from the April 11, 2022, Regular Board Meeting (enclosure).
- B. Consider acceptance of Unaudited Financial Statements as of March 31, 2022 (enclosure).
- C. Consider ratification of Previous Claims and approval of Current Claims (enclosure).

**III. FINANCIAL MATTERS**

- A. Other.

**IV. LEGAL MATTERS**

- A. Consider approval of Water Tap Reservation Agreement between the District and Cygnet Land, LLC (enclosure).
- B. Update regarding Settlement Agreement.
  - a. Review updated Enterprise Bond Projections (enclosure).
- C. Other.

**V. MANAGER MATTERS**

- A. Update on Filing No. 3 and Will Serve Letter.
- B. Manager Report (enclosure).
- C. Other.

**VI. ENGINEERING MATTERS**

- A. Engineering Report (enclosure).
- B. 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 (1) the receipt of legal advice related and matters subject to negotiation in (1) BLH #1, LLC and BLH #3, LLC v. Falcon Highlands Metropolitan District, et al., El Paso County District Court No. 2019 CV 31830 (the “Litigation”) and (2) performance under the Settlement Agreement related to the Litigation.

**IX. OTHER BUSINESS**

- A. Confirm quorum for the next Regular Meeting.

**X. ADJOURNMENT**

**The next regular meeting is scheduled for June 13, 2022 at 5:30 p.m.**