

FALCON HIGHLANDS METROPOLITAN  
DISTRICT

121 S. Tejon Street, Suite 1100  
Colorado Springs, CO 80903  
719-635-0330

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, April 8, 2024

**TIME:** 5:30 p.m.

**LOCATION:** The Falcon Fire Department Community Room  
7020 Old Meridian Road  
Peyton, Colorado 80831

**I. ADMINISTRATIVE MATTERS**

A. Call to order and approval of agenda.

B. Declaration of quorum/director qualifications/disclosure items.

**II. EXECUTIVE SESSION** (*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.]

A. Open Session (approximately 7:00 p.m.)

**III. CONSENT AGENDA**

A. Consider approval of March 11, 2024 regular Board meeting minutes (enclosure).

B. Consider ratification of previous claims and approval of current claims (enclosure).

C. Review and consider acceptance of the Unaudited Financial Statements dated February 29, 2024 (enclosure).

**IV. FINANCIAL MATTERS**

**V. MANAGER MATTERS**

A. Public Comment.

B. Manager Report.

**VI. ENGINEERING MATTERS**

A. Engineer Report (enclosure).

B. Approval of Phase 4 Underdrain Excavation and Repair Agreement at 7745 Antelope Meadows Circle between the District and UMI (enclosure).

**VII. LEGAL MATTERS**

A. Update regarding Recall Election.

**VIII. DIRECTOR MATTERS**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

**The next regular meeting is scheduled for May 13, 2024 at 5:30 p.m.**