

# FALCON HIGHLANDS METROPOLITAN DISTRICT

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Colorado Springs, Colorado  
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[www.falconhighlandsmetro.com](http://www.falconhighlandsmetro.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Thursday, February 10, 2022

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

**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](#)

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjE4NTU3MWYtMDQ5Zi00YmRhLWFIMjMtMGU3ZmZiZGFjYjU2%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_YjE4NTU3MWYtMDQ5Zi00YmRhLWFIMjMtMGU3ZmZiZGFjYjU2%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)

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

Conference ID: 432 087 568#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2022
Timothy Dickey	Secretary	May, 2022
Kevin Haas	Treasurer	May, 2023
Vacant		May, 2022
Vacant		May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve 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 January 10, 2022 Regular Board Meeting

**III. 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.

**IV. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

**V. ADJOURNMENT**