

FALCON HIGHLANDS METROPOLITAN DISTRICT

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

www.falconhighlandsmetro.com

NOTICE OF ANNUAL MEETING (Pursuant to § 32-1-903(6)(a), C.R.S.) and AGENDA

DATE: Tuesday, December 12, 2023
TIME: 5:30 p.m.
LOCATION: Falcon Fire Station #3
7020 Old Meridian Road
Falcon, CO 80831

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Timothy Dickey	Secretary	May, 2025
Vacant	Director	May, 2027
Erin Ganaway	Treasurer	May, 2027
Leo Schuhmacher	Director	May, 2025

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM**
- III. ANNUAL MEETING PRESENTATION [Per § 32-1-903(6)(a), C.R.S., [No Official Action Will Be Taken]**
 - A. Presentation regarding the status of public infrastructure projects within the District.
 - B. Presentation regarding outstanding bonds.
 - C. Review of Unaudited Financial Statements.
 - D. Presentation regarding District and Historical Chronology.
 - E. Open Floor for Questions.

IV. ADJOURNMENT

{00704301}