

# FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

www.falconhighlandsmetro.com

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Monday, November 6, 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 videoconference, use the below link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTg0YTNIYTctZWMYyY00NDRILTg4NmQtNjZmNTVmZGI0NmJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2288abc060-2628-4589-8401-a3c6fd6ba7f2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTg0YTNIYTctZWMYyY00NDRILTg4NmQtNjZmNTVmZGI0NmJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2288abc060-2628-4589-8401-a3c6fd6ba7f2%22%7d)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281),424984290# United States, Denver

Phone Conference ID: 424 984 290#

<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	Director	May, 2027
Leo Schuhmacher	Director	May, 2025

**I. CALL TO ORDER AND CONFIRM QUORUM**

**II. EXECUTIVE SESSION**

- A. Underdrain / Groundwater Homeowner Complaints / Notice of Claim (*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.]

**III. ADJOURNMENT**

**The next regular meeting is scheduled for November 13, 2023 at 5:30 p.m.**