

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: Wednesday June 29, 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzdhMWJlY2ltODY0Yi00NmQ5LTkzYTYtMGFiZmE5ZGZmM2E1%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: 195 273 893#

Board of Directors

Office

Term Expires

Tonia Joyner

May, 2025

Timothy Dickey

May, 2025

Kevin Haas

May, 2023

Vacant

May, 2025

Vacant

May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Declaration of quorum/Director qualifications/Disclosure items.

II. LEGAL MATTERS

- A. Discussion and decision regarding remaining with the Seter & Vander Wall, PC law firm or switching to Erb Law, LLC (enclosure).
- B. Consider approval of Third Amendment to Settlement Agreement regarding extension of time through September 30, 2022.

III. ADJOURNMENT

The next regular meeting is scheduled for July 11, 2022 at 5:30 p.m.