

# FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado  
719-635-0330  
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## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Monday, May 1, 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\\_MWJIMzExMWUtN2MwMS00NTE0LThmZmItNzg5OGU0NGNmNmYx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJIMzExMWUtN2MwMS00NTE0LThmZmItNzg5OGU0NGNmNmYx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d)

2. To attend via telephone, dial 612-213-1012 and enter the following additional information:

Conference ID: 838 179 505#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Timothy Dickey	Secretary	May, 2025
Kevin Haas	Treasurer/Assistant Secretary	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. CONSENT AGENDA**

- A. Consider approval of March 27, 2023 special Board meeting minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements (to be distributed).

**IV. MANAGER MATTERS**

- A. Manager Report.
- B. Review and consider approval of proposal to replace the dog stations (enclosure).

**V. ENGINEERING MATTERS**

- A. Engineer Report (to be distributed).

**VI. DIRECTOR MATTERS****VII. LEGAL MATTERS**

- A. Discuss and consider approval of Fifth Amendment to Settlement Agreement and Final Settlement (enclosure).
- B. Update regarding Proposed Settlement Agreement between County, Cygnet and the District.

**VIII. OTHER BUSINESS****IX. ADJOURNMENT**

**The next regular meeting is scheduled for May 8, 2023 at 5:30 p.m.**