

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, January 22, 2024
TIME: 5:30 p.m.
LOCATION: The Falcon Fire Department Community Room
7030 Old Meridian Road
Peyton, CO 80831

You can also 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_MWFhZjA4YmUtYTY4NC00MGM4LTk3NjgtMTMyNTNkZWVjMDYz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281).,786181853# United States, Denver
Phone Conference ID: 786 181 853#

<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. ADMINISTRATIVE MATTERS

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

II. APPOINTMENT TO BOARD VACANCY (enclosures).

III. CONSIDER APPROVAL OF AGREEMENT WITH UMI FOR PHASE 3 (enclosure).

IV. UNDERDRAIN UPDATE.

V. ADJOURNMENT.

The next regular meeting is scheduled for February 12, 2024 at 5:30 p.m.