

# 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, February 20, 2023

**TIME:** 5:30 p.m.

**LOCATION:** Via Microsoft Teams

You can virtually 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\\_ZDgyZDJhNmQtZGI0Zi00M2U2LWJIMDYtMDBkM2NjNTljOGRI%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDgyZDJhNmQtZGI0Zi00M2U2LWJIMDYtMDBkM2NjNTljOGRI%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 695 461 474#

<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 November 14, 2022 regular Board meeting minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims.

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements.
- B. Other.

**IV. MANAGER MATTERS**

- A. Manager Report.
- B. Other.

**V. ENGINEERING MATTERS**

- A. Engineer Report (enclosure).
- B. Award of Contract for LFH#2 Well Rehab Project and Approval of Agreement (enclosure).
- C. Other.

**VI. DIRECTOR MATTERS**

- A. Other.

**VII. EXECUTIVE SESSION**

- A. Executive session pursuant to Section 24-6-402(4)(a), (b) and (e), C.R.S. regarding the receipt of legal advice related and matters subject to negotiation in (1) IGA with Woodmen Hills Metro District; and (2) the purchase, acquisition, transfer or sale of real property and/or water rights, and the development of negotiating positions.
- B. Other.

## **VIII. LEGAL MATTERS**

- A. Discuss and update regarding District revenue bonds.
- B. Discuss and ratify Amendment to IGA with WHMD to extend ORC services.
- C. Update regarding proposed IGA with WHMD.
- D. Update regarding proposed Settlement Agreement between County, Cygnet, and District.
- E. Update regarding May 2023 Director Election.
- F. Update regarding 2023 Legislative Items.
- G. Other.

## **IX. OTHER BUSINESS**

- A. Other.

## **X. ADJOURNMENT**

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