

# FALCON HIGHLANDS METROPOLITAN DISTRICT

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[www.falconhighlandsmetro.com](http://www.falconhighlandsmetro.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, September 9, 2024

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

**LOCATION:** The Falcon Fire Protection District Station #3  
7020 Old Meridian Road  
Peyton, Colorado 80831

### **Board of Directors**

Tonia Joyner

Ainsley Lyra Sinclair

Robert Aamodt

Joshua Whittle

Curtis O. Fletcher

### **Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2025

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Declaration of quorum/director qualifications/disclosure items.
- C. Consider approval of August 19, 2024 special Board meeting minutes (enclosure).
- D. Public Comment

## **II. FINANCIAL MATTERS**

- A. Consider approval of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of the Cash Position Schedule and Property Tax Schedule (enclosure).

## **III. MANAGER MATTERS**

- A. Manager Report.
- B. Review and consider approval of proposal from Beers Construction for underdrain work (to be distributed).
- C. Review and consider approval of proposal from UMI for underdrain work (to be distributed).

- D. Review and consider approval of proposal from Allyant to remediate documents on the website (to be distributed).

**IV. ENGINEER MATTERS**

- A. Engineer Report (enclosure).
- B. Discuss details on the Falcon Highland Metropolitan District water system and schedule site visit of plants.

**V. LEGAL MATTERS**

- A. Review and consider approval of Service Agreement between the District and Landscape Endeavors, Inc. for 2024-2025 Snow Removal (enclosure).

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

- VIII. EXECUTIVE SESSION** Executive Session for the purpose of consultation with legal counsel concerning underdrain system operations, groundwater compliance issues, discussion of related matters subject to negotiation with El Paso County, and fee negotiations with Woodmen Hills Metropolitan District, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for October 7, 2024 at 5:30 p.m.**