

## RECORD OF PROCEEDINGS

---

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FALCON HIGHLANDS METROPOLITAN DISTRICT  
HELD  
MAY 13, 2024

A regular meeting of the Board of Directors of the Falcon Highlands Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, May 13, 2024 at 5:30 p.m. The District Board meeting was held at the Falcon Fire Department Community Room, 7020 Old Meridian Road, Peyton, Colorado, 80831.

### ATTENDANCE

#### Directors In Attendance Were:

Tonia Joyner, President  
Erin Ganaway, Treasurer/Assistant Secretary  
Tim Dickey, Secretary  
Leo Schumacher, Director  
Joshua Whittle, Director

#### Also, In Attendance Were:

Josh Miller, Korben Heim and Carrie Bartow; CliftonLarsonAllen, LLP (“CLA”)  
Barbara Vander Wall, Esq.; Seter, Vander Wall & Mielke, P.C.  
John McGinn; RESPEC  
Elizabeth Geitzenauer, Kyle Geitzenauer, Susanne Pestcoe, Jason Pestcoe, Cristina Welch, Tony Porter, Debbie Shay, John Rife, Sharon Rife; members of the public

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Upon a motion duly made by Director Joyner, the Board called the meeting to order at 5:31 p.m.

The Board reviewed the agenda. Following review, upon a motion duly made by Director Joyner, seconded by Director Whittle and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Quorum, Director Qualifications, Disclosure Items:** It was noted that a quorum of the Board was present. The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors; no additional conflicts were

## RECORD OF PROCEEDINGS

---

disclosed.

### CONSENT AGENDA

The Board considered the following items under the Consent Agenda:

- April 8, 2024 regular Board meeting minutes and April 22, 2024 special Board meeting minutes.
- Previous Claims and Current Claims.
- Unaudited Financial Statements dated March 31, 2024.
- Agreement for Services between the District and Vector Disease Control International, LLC for seasonal mosquito control services in the amount of \$15,600.00.

Upon a motion duly made by Director Joyner, seconded by Director Ganaway and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

### FINANCIAL MATTERS

None.

### MANAGER MATTERS

#### **Public Comment:**

- Cristina Welch: Ms. Welch noted the sump pump is active again, but others in the same area are not pumping. Ms. Welch asked about El Paso County repairing Rolling Thunder Drive. Mr. McGinn noted he expects it would be delayed amid ongoing discussion and coordination with the District.

**Manager Report:** Mr. Miller provided an update on the mosquito control, landscape maintenance, the proposed U-Haul site, Rolling Thunder Business Park development plans and the sound wall. Discussion ensued regarding the townhomes built on the site behind Walmart. Mr. Miller reported there was no application or development plan received by the District for taps.

### ENGINEERING MATTERS

**Engineer Report:** Mr. McGinn provided an update on the underdrain and the clean out install around 7745 Antelope Court.

Mr. Geitzenauer asked about the connection to the underdrain or home-side issue with connections. Discussion ensued regarding the issues at 7805 Antelope Circle in 2014 to 2016. Mr. Geitzenauer, Mr. McGinn and Mr. Miller discussed this matter and options for excavation for potential blockages or other issues. Discussion ensued regarding the additional ongoing work.

**Update on groundwater compliance:** Mr. McGinn provided an update

## RECORD OF PROCEEDINGS

---

on the outfall of the Filing 1 underdrain and ongoing measurements.

LEGAL MATTERS

**Recall Election:** Attorney Vander Wall provided an update. Discussion ensued regarding self-nomination forms and successor candidates.

DIRECTOR  
MATTERS

None.

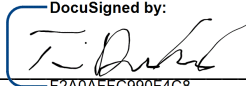
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Joyner, seconded by Director Dickey, the Board adjourned the meeting at 6:00 p.m.

Respectfully submitted,

By  \_\_\_\_\_  
F2A0AFFC990F4C8...  
Secretary