

# 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 8, 2024

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

**LOCATION:** The Falcon Fire Department Community Room  
7030 Old Meridian Road  
80831 Peyton, Colorado

<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	Treasurer	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.
- C. Follow up regarding designation of legal publication.
- D. Appoint Assistant Secretary.

**II. CONSENT AGENDA**

- A. Consider approval of November 13, 2023 regular Board meeting minutes and December 12, 2023 annual Board meeting minutes (enclosures).
- B. Consider ratification of previous claims and approval of current claims (to be distributed).
- C. Ratify approval of Agreement between the District and Cummins Sales and Service for Booster Station Inspection (enclosure).
- D. Ratify approval of Agreement between the District and Utility Maintenance and Inspection for Underdrain Inspection and Repairs (enclosure).

**III. FINANCIAL MATTERS****IV. MANAGER MATTERS**

- A. Public Comment.
- B. Manager Report.

**V. ENGINEERING MATTERS**

- A. Engineer Report (enclosure).

**VI. LEGAL MATTERS**

- A. Consider adoption of the Amended and Restated 2024 Annual Administrative Resolution (enclosure).
- B. Consider approval of Contract for Phase II Underdrain services with UMI.
- C. Consider approval of Engagement of Water Engineer, Wheeler & Associates (enclosure).
- D. Consider approval of Engagement of Special Water Legal Counsel, Hayes Poznanovic Korver (enclosure).

**VII. DIRECTOR MATTERS**

- A. Discuss and Consider Board Vacancy.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

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