

# FALCON HIGHLANDS METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Monday, November 14, 2022

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

**LOCATION:** **Via Microsoft Teams and at 7464 Antelope Meadows Circle, Peyton CO 80831**

You can virtually attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODJiMTc0ZDYtMmFjOS00OGYwLWEzNmItZTI1ODlkZGIyMDM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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_ODJiMTc0ZDYtMmFjOS00OGYwLWEzNmItZTI1ODlkZGIyMDM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d)

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

Conference ID: 336 966 439#

<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.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- F. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- G. Other.

## **II. CONSENT AGENDA**

- A. Consider approval of October 10, 2022 Regular Board Meeting Minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims.
- C. Consider acceptance of September 30, 2022 Unaudited Financial Statements.
- D. Other.

## **III. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- B. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- C. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

- D. Consider approval of the engagement letter with Dazzio & Associates to prepare the 2022 Audit (enclosure).
- E. Other.

#### **IV. LEGAL MATTERS**

- A. Discussion and update regarding District 2022 Revenue Bonds.
- B. Colorado Family and Medical Leave Act (FAMLI) (enclosure).
  - 1. Notice and Public Hearing re Participation in FAMLI Program (enclosure).
  - 2. Consider Resolution re FAMLI Program/Decline Participation (enclosure).
- C. IGA termination with Woodmen Hills Metropolitan District.
- D. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions (enclosure).
- E. Disposition of District Materials and Equipment.
- F. Other.

#### **V. MANAGER MATTERS**

- A. Manager Report.
- B. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2023 (enclosure).
- C. Other.

#### **VI. ENGINEERING MATTERS**

- A. Engineer Report (enclosure).
- B. Update on bids for a new water pump.
- C. Other.

**VII. DIRECTOR MATTERS**

- A. Other.

**VIII. 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.

**IX. OTHER BUSINESS**

- A. Other.

**X. ADJOURNMENT**

**The next regular meeting is scheduled for December 12, 2022 at 5:30 p.m.**