

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
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NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: Monday, November 13, 2023

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

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

1. To attend via Microsoft Teams videoconference, use the below link:
- 2.

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2U3NTdiODYtNTc1Mi00YTI1LTlhZjctODdiMmM5NjkwNTg0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281,,662299838#](tel:+17205475281662299838) United States, Denver

Phone Conference ID: 662 299 838#

<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	Director	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. Consider adoption of the Resolution Regarding 2024 Annual Administrative Matters (enclosure).
- D. Discuss and consider approval of 2024 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).

II. CONSENT AGENDA

- A. Consider approval of September 11, 2023 regular Board meeting minutes and November 6, 2023 special Board meeting minutes (enclosures).
- B. Consider ratification of previous claims and approval of current claims (enclosure).
- C. Consider acceptance of September 30, 2023 Unaudited Financial Statements (enclosure).
- D. Ratify approval of the 2022 Audit (enclosure).

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- B. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- C. Discuss Execution of the DLG-70 Certification of Tax Levies.
- D. Consider approval of the engagement letter with Dazzio & Associates to prepare the 2023 Audit (enclosure).

IV. MANAGER MATTERS

- A. Underdrain / Groundwater Homeowner Complaints (*Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of (1) receiving legal advice related to questions concerning construction, conveyance, ownership, liability and related matters involving underdrain improvements and groundwater issues; and (2) determining positions relative to underdrain and groundwater issues that may be subject to negotiations and developing strategy for negotiations.*) [NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]

- B. Consider approval of CliftonLarsonAllen LLP MSA and Statement(s) of work for 2024 (enclosures).
- C. Public Comment
- D. Manager Report

V. ENGINEERING MATTERS

- A. Engineer Report (enclosure).

VI. LEGAL MATTERS

- A. Update re IGA with Woodmen Hills Metro District (*Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of (1) receiving legal advice related to questions concerning intergovernmental agreement(s) for the provision of sewer and water taps / services between the District and Woodmen Hills Metro District; and (2) determining positions that may be subject to negotiations and developing strategy for negotiations.*) [NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]
- B. Discuss Board Vacancy; Appointment of Officers (enclosures).
- C. 2023 Legislative Updates; Schedule Annual Meeting.

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for January 8, 2024 at 5:30 p.m.