

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 s. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

www.falconhighlandsmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, August 19, 2024

TIME: 5:30 p.m.

LOCATION: The Falcon Fire Protection District Station #3
7030 Old Meridian Road
Peyton, Colorado 80831

And virtually via MS Teams below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2U3YThlYTQtOWZhMi00YjAyLWI5MGQtNjA3YThmMzRhNGE5%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

Meeting ID: 243 322 358 326

Passcode: SZJGJA

Dial in by phone

+1 720-547-5281

Phone conference ID: 212 780 123#

Board of Directors

Tonia Joyner

Curtis O. Fletcher

Joshua Whittle

Ainsley Lyra Sinclaire

Robert Aamodt

Office

President

Director

Director

Director

Director

Term Expires

May, 2025

May, 2025

May, 2027

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 July 8, 2024 regular Board meeting minutes (enclosure).

II. EXECUTIVE SESSION: Executive Session for the purpose of consultation with legal counsel concerning operation of the underdrain system and Ground Water Commission

and Upper Black Squirrel Groundwater Management District requirements and discussion of related matters subject to negotiation with El Paso County pursuant to C.R.S. § 24-6-402(4)(b) and (e).

- A. Open Session (approximately 7:30 p.m.)

III. FINANCIAL MATTERS

- A. Consider approval of previous claims and approval of current claims(enclosure).
- B. Review and consider acceptance of the Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).
- C. Ratify approval of Request for Extension of Time to File 2023 Audit (enclosure).

IV. MANAGER MATTERS

- A. Public Comment.
- B. Manager Report.
- C. Discuss statutorily required documents posted on website and consider remediation services.

V. ENGINEER MATTERS

- A. Engineer Report (enclosure).
- B. Update on groundwater compliance.

VI. LEGAL MATTERS

- A. Acknowledge the results of the July 17, 2024 Recall Election.
- B. Consider appointment of officers.

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

- A. Discuss scheduling of statutory Annual Meeting.

IX. ADJOURNMENT

The next regular meeting is scheduled for September 9, 2024 at 5:30 p.m.