

FALCON HIGHLANDS METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705

Colorado Springs, Colorado

719-635-0330

www.falconhighlandsmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, March 14, 2022

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

You can 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_NTRIZTU5OTYtZWFiNS00OTBkLWFjYWetZjUwYmI1NjU4YzY5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

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

Conference ID: 784 676 031#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2022
Timothy Dickey	Secretary	May, 2022
Kevin Haas	Treasurer	May, 2023
Vacant		May, 2022
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Declaration of quorum/Director qualifications/Disclosure items.
- C. Community comment for items not on the agenda (3 minutes limit per person).

II. CONSENT AGENDA

- A. Consider approval of Minutes from the January 10, 2022 Regular Board Meeting and February 10, 2022 Special Board Meeting.
- B. Consider acceptance of Unaudited Financial Statements as of December 31, 2021.
- C. Consider ratification of Previous Claims and approval of Current Claims.

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Legal Report.
- B. Review and consider approval of Second Amendment to Settlement Agreement.
- C. Ratification of Service Agreement with Ramey Environmental.
- D. Ratification of Service Agreement with Inland Potable.
- E. Review and consider approval of proposal with Ross Electrical for electrical upgrade services.
- F. Review and consider approval of Service Agreement with Think Security for security upgrades.
- G. Review and consider approval of Service Agreement with Timberline Landscaping for weed control.
- H. Consider resolution regarding tampering with fire hydrants or blowoffs.
- I. Update regarding May 2022 Director Election.
- J. Other.

V. MANAGER MATTERS

A. Managers' Report.

B. Other.

VI. ENGINEERING MATTERS

A. Engineering Report.

B. Other.

VII. DIRECTOR MATTERS

A. Other.

VIII. OTHER BUSINESS

A. Confirm quorum for the next Regular Meeting.

IX. ADJOURNMENT