

# FALCON HIGHLANDS METROPOLITAN DISTRICT

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[www.falconhighlandsmetro.com](http://www.falconhighlandsmetro.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, October 14, 2024

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

**LOCATION:** The Falcon Fire Protection District Station #3  
7020 Old Meridian Road  
Peyton, Colorado 80831

### **Board of Directors**

Tonia Joyner

Ainsley Lyra Sinclair

Robert Aamodt

Joshua Whittle

Curtis O. Fletcher

### **Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2025

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 September 9, 2024 regular Board meeting minutes (enclosure).
- D. Public Comment.
- E. Woodmen Hills Metropolitan District Presentation.

## **II. FINANCIAL MATTERS**

- A. Consider approval of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of the September 30, 2024 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (to be distributed).
- C. Review and discuss draft 2025 Budget (to be distributed).

## **III. MANAGER MATTERS**

## **IV. ENGINEER MATTERS**

- A. Engineer Report (enclosure).

B. Discuss September 24<sup>th</sup> site visit of treatment plant and District facilities.

**V. LEGAL MATTERS**

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION** Executive Session for the purpose of consultation with legal counsel concerning underdrain system operations, groundwater compliance issues, discussion of related matters subject to negotiation with El Paso County, and fee negotiations with Woodmen Hills Metropolitan District, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for November 11, 2024 at 5:30 p.m.**