

**FALCON HIGHLANDS METROPOLITAN
DISTRICT**

121 S. Tejon Street, Suite
1100 Colorado Springs,
Colorado 719-635-0330
www.falconhighlandsmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, February 12, 2024

TIME: 5:30 p.m.

LOCATION: The Falcon Fire Department Community Room
7020 Old Meridian Road
80831 Peyton, Colorado

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzExM2Q3Y2EtNTQ4NS00MWQ2LWI3OGQtNzVkZGFkODJhZTlm%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)

[+1 720-547-5281,723974936#](tel:+17205475281723974936) United States, Denver
Phone Conference ID: 723 974 936#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Timothy Dickey	Secretary	May, 2025
Joshua Whittle	Director	May, 2027
Erin Ganaway	Treasurer/Assistant Secretary	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.

II. CONSENT AGENDA

A. Consider approval of January 8, 2024 special Board meeting minutes and January 22, 2024 special Board meeting minutes (enclosures).

B. Consider ratification of previous claims and approval of current claims (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (to be distributed).

IV. MANAGER MATTERS

A. Public Comment.

B. Manager Report.

V. ENGINEERING MATTERS

A. Engineer Report (enclosure).

VI. LEGAL MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

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