

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 s. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, July 8, 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

Timothy Dickey

Joshua White

Erin Ganaway

Leo Schuhmacher

Office

President

Secretary

Director

Treasurer/Assistant Secretary

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.

II. EXECUTIVE SESSION: Executive Session for the purpose of consultation with legal counsel and discussion of matters subject to negotiation with El Paso County concerning the underdrain system pursuant to C.R.S. § 24-4-402(4)(b) and (c).

III. CONSENT AGENDA

A. Consider approval of May 13, 2024 regular Board meeting minutes (enclosure).

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

C. Review and consider acceptance of the Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).

IV. MANAGER MATTERS

A. Public Comment.

B. Manager Report.

V. ENGINEER MATTERS

- A. Engineer Report (enclosure).
- B. Update on groundwater compliance.
- C. Ratify approval of Agreement for Engineering Services between the District and W.W. Wheeler & Associates, Inc. for review of underdrain system data, perform analysis, and completion of replacement plan within Upper Black Squirrel Designated Groundwater Basin and Upper Black Squirrel Creek Groundwater Management District (enclosure).

VI. LEGAL MATTERS

- A. Consider approval of Resolution adopting Digital Accessibility Policy and Designating Compliance Coordinator (enclosure).
- B. Update regarding Recall Election.

VII. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment of the 2023 Budget; Consider adoption of Resolution to Amend the 2023 Budget (enclosures).
- B. Review and consider approval of the 2023 Audit and authorize execution of the representation letters (enclosure).
- C. 2023 Audit Extension.

VIII. DIRECTOR MATTERS

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled for August 12, 2024 at 5:30 p.m.