

**FALCON HIGHLANDS METROPOLITAN
DISTRICT**

121 S. Tejon Street, Suite
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, March 11, 2024

TIME: 5:30 p.m.

LOCATION: The Falcon Fire Department Community Room
7030 Old Meridian Road
80831 Peyton, Colorado

<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 February 12, 2024 regular Board meeting minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position and Property Tax Schedule (enclosure).

IV. MANAGER MATTERS

- A. Public Comment.
- B. Manager Report.
- C. Ratification of Phase 3 Underdrain Excavation and Repair Agreement between the District and Beers Construction (enclosure).
- D. Consider Resolution Regarding Authority to Enter into Contracts and Expenditure of Funds Regarding the Mitigation of Underdrain System Failure (enclosure).

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 April 8, 2024 at 5:30 p.m.