

FALCON HIGHLANDS METROPOLITAN  
DISTRICT

121 S. Tejon Street, Suite 1100  
Colorado Springs, CO 80903  
719-635-0330

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, May 13, 2024

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

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

<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 April 8, 2024 regular Board meeting minutes and April 22, 2024 special Board meeting minutes (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).
- C. Review and consider acceptance of the Unaudited Financial Statements dated March 31, 2024 (to be distributed).
- D. Ratify approval of the Agreement for Services between the District and Vector Disease Control International, LLC for seasonal mosquito control services in the amount of \$15,600.00 (enclosure).

**III. FINANCIAL MATTERS**

**IV. MANAGER MATTERS**

A. Public Comment.

B. Manager Report.

**V. ENGINEERING MATTERS**

A. Engineer Report (enclosure).

B. Update on groundwater compliance.

**VI. LEGAL MATTERS**

A. Update regarding Recall Election.

**VII. DIRECTOR MATTERS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for June 10, 2024 at 5:30 p.m.**