

# FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100  
Colorado Springs, CO 80903  
Phone: 719-635-0330  
www.falconhighlandsmetro.com

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

**DATE:** Monday, August 10, 2026

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

**LOCATION:** Falcon Fire Department Station 3 Community Room  
7020 Old Meridian Road  
Peyton, Colorado 80831  
And Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the link below:  
<https://teams.microsoft.com/meet/211641479682671?p=Q1vfm2Hraq1imJBN5w>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 725 222 602#

### **Board of Directors**

Tonia Joyner  
Robert Aamodt  
Curtis O. Fletcher  
Joshua Whittle  
Vacant

### **Office**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Director

### **Term Expires**

May, 2029  
May, 2029  
May, 2029  
May, 2027  
May, 2027

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Declaration of quorum/director qualifications/disclosure items.
- C. Discuss vacancy on the Board and consider the appointment of eligible elector to the Board of Directors of the District. Administer Oath of Office.
- D. Consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- E. Consider approval of July 13, 2026 Regular Meeting Minutes (enclosure).

F. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. FINANCIAL MATTERS**

- A. Consider approval of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of the June 30, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).
- C. Underdrain American Rescue Plan Act (“ARPA”) reimbursement update.
- D. Review and ratify acceptance of 2025 Audit (enclosure).

**III. MANAGER MATTERS**

- A. Manager Report (enclosure).
- B. Review and consider approval of proposal for Filing 2, Tract A, Phase 2: Drainage Swale Remediation:
  - 1. Bailey Land Solutions, LLC in the amount of \$37,751 (enclosure).
- C. Acknowledge Emergency Action Plan (enclosure).
- D. Ratify approval of Change Order No. 1 to SCADA System Upgrades project with Five Star Automation (enclosure).

**IV. ENGINEER MATTERS**

- A. Engineer Report (enclosure).
- B. Review and consider acknowledgement of publication for retainage payout / Pay Application(s) through June 30, 2026 (enclosure).

**V. LEGAL MATTERS**

- A. Review and consider approval of Private Detention Basin / Stormwater Quality Best Management Practice Maintenance Agreement and Easement between El Paso County, Challenger Communities, LLC and the District (enclosure).
- B. Review and consider approval of Second Amendment to Intergovernmental Agreement with Woodmen Hills Metropolitan District regarding Wastewater Service (enclosure).

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

- A. Confirm quorum for September 14, 2026 Board meeting.

**VIII. EXECUTIVE SESSION** – (If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S., and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)

- A. Consultation with legal counsel on specific legal questions and development of negotiation positions related to (1) water provision for Challenger property and future development within District, (2) Upper Black Squirrel Ground Water Management District, (3) water acquisition and water/sewer service agreements with Woodmen Hills Metropolitan District, and receiving legal advice thereon, pursuant to Sec. 24-6-402(4)(b) and (e), C.R.S.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for September 14, 2026 at 5:30 p.m.**