

# 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, July 13, 2026

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

**LOCATION:** Falcon Fire Headquarters  
7030 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/27832139723272?p=DafxMoUG1kqdTQ1mOp>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 961 280 694#

### **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. Consider approval of June 8, 2026 Regular Meeting Minutes (enclosure).
- D. 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 April 30, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).
- C. Underdrain American Rescue Plan Act (“ARPA”) reimbursement update.

**III. MANAGER MATTERS**

- A. Manager Report (enclosure).
- B. Review and consider approval of proposals for Filing 2, Tract A, Phase 1: Culvert Cleanout and Daylighting:
  - 1. Landscape Endeavors, Inc. in the amount of \$8,695 (enclosure).
  - 2. Bailey Land Solutions, LLC in the amount of \$5,808 (enclosure).
  - 3. Hammers Construction in the amount of \$22,564.53 (enclosure).

**IV. ENGINEER MATTERS**

- A. Engineer Report (enclosure).
- B. Update on Peak Gymnastics Pond inspection and punch list.
- C. Review and consider approval of Change Order Request No. 1 to Phase III Underdrain Repairs Project from Gordon Construction Company, Inc. for seven cleanout installs in the amount of \$22,706.85 (enclosure).
- D. Review and consider approval of Change Order No. 2 to Phase III Underdrain Repairs Project from Gordon Construction Company, Inc. to sub-contract Vivid Engineering in the amount of \$24,777.30 (enclosure).

**V. LEGAL MATTERS**

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

- A. Confirm quorum for August 10, 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 August 10, 2026 at 5:30 p.m.**