

MINUTES OF AN ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FALCON HIGHLANDS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD PURSUANT TO SEC. 32-1-903(6), C.R.S.  
July 14, 2025

An annual meeting of the Board of Directors of the Falcon Highlands Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, July 14, 2025 at 5:30 p.m., at the Falcon Fire Protection District Station #3, 7020 Old Meridian Road, Peyton, CO 80831 and virtually via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Tonia Joyner, President (virtually)  
Ainsley Lyra Sinclair, Secretary  
Robert Aamodt, Treasurer  
Joshua Whittle, Assistant Secretary  
Curtis Fletcher, Assistant Secretary

Also, In Attendance Were:

Korben Heim and Curtis Bourgouin; CliftonLarsonAllen LLP  
Barb Vander Wall, Esq.; Seter, Vander Wall & Mielke, P.C.  
Ryan Mangino; RESPEC (virtually)  
Charles Wolfersberger and Anne Marie Tucker; Wolfersberger, LLC  
Cristina Welch, Debbie Shay, Lawrence Wilson, Kayla Higbee and Samantha Payne (virtually); Members of the public were present.

ADMINISTRATIVE MATTERS

**Call to Order:**

Upon a motion duly made by Director Joyner, the Board called the annual meeting to order at 5:32 p.m.

**Annual Meeting Presentation: (Per Sec. 32-1-903(6)(a), C.R.S. No action official action will be taken):**

Presentation Regarding the Status of Public Infrastructure Projects within the District.

Mr. Bourgouin reviewed the status of public infrastructure projects within the District.

Presentation Regarding Outstanding Bonds (if necessary).

Mr. Bourgouin reviewed outstanding bonds.

Review of Unaudited Financial Statements.

Mr. Bourgouin reviewed the Unaudited Financial Statements.

Open floor for Questions:

Cristina Welch asked why the cleanout was added off street. Mr. Mangino noted it was to save costs to not need a street patch. No cleanout is located at the first manhole in the street. Discussion ensued regarding scoping of underdrain system.

Ms. Welch also noted pocket gophers in District owned tracts in the community. Discussion ensued noting prairie dog concerns along the west tracks owned by the District.

Debbie Shay asked about the start date for El Paso County to repave Rolling Thunder Way. It is unknown at this time, but was anticipated to start on July 9<sup>th</sup>, but there was no update.

Kayla Higbee noted concern for draining off the street in the first cul-de-sac on Antelope Meadows Circle. Mr. Mangino noted there is a grading issue where the surface water runs toward homes instead of down the street. This would be a County item to work on.

Adjourn

Upon a motion duly made by Director Joyner, the annual meeting adjourned at 5:52 p.m.