

FALCON HIGHLANDS METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, May 11, 2026

TIME: 5:30 p.m.

LOCATION: The Falcon Fire Protection District Station #3
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/233022005477122?p=hP4eCOE7Ln19ShrcXh>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 413 582 433#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2029
Ainsley Lyra Sinclair	Secretary	May, 2027
Robert Aamodt	Treasurer	May, 2029
Curtis O. Fletcher	Assistant Secretary	May, 2029
Joshua Whittle	Assistant Secretary	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 April 13, 2026 Regular Meeting Minutes (enclosure).
- D. Consider approval of April 27, 2026 Special Meeting Minutes (enclosure).
- E. 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 March 31, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).

III. MANAGER MATTERS

- A. Manager Report (enclosure).
- B. Review and consider approval of proposal from EverOn for security camera upgrades at water facilities (enclosure).
- C. Review and consider approval of proposals for internet installation at LFH2 and the Water Tank (enclosure).
- D. Review and consider approval of proposals for scanning services (enclosure).

IV. ENGINEER MATTERS

- A. Engineer Report (enclosure).
- B. Review and consider approval of proposal from Cummins Sales and Service for Preventative Maintenance Repair in the amount of \$1,422.42 (enclosure).

V. LEGAL MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm quorum for June 8, 2026 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 related to water provision and fee negotiations with Woodmen Hills Metropolitan District for future development within District and Upper Black Squirrel Ground Water Management District and related matters, 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 June 8, 2026 at 5:30 p.m.