

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, February 9, 2026

TIME: 5:30 p.m.

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

Board of Directors

Tonia Joyner
Ainsley Lyra Sinclair
Robert Aamodt
Curtis O. Fletcher
Joshua Whittle

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2029
May, 2029
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 January 12, 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 December 31, 2025 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 Remco Equipment for Reciprocating Inspection in the amount of \$620.57 (enclosure).

IV. ENGINEER MATTERS

- A. Engineer Report (enclosure).
- B. Review and consider award of Contract for Underdrain Cleanout Project (enclosure).
- C. Review and consider approval of Change Order No. 1 from Colorado Pump Service & Supply for LFH #1 well rehab in the amount of \$31,174.20 (enclosure).

V. LEGAL MATTERS

- A. Follow up regarding CDOT Appraisal and Offer for Acquisition of property for HW24 widening project.

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- B. Confirm quorum for March 9, 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 developing negotiating positions or instructing negotiators regarding CDOT offer for purchase of District parcel, 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 March 9, 2026 at 5:30 p.m.