

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, October 12, 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/266652547518592?p=3XMw2VQEb6qLUVoEM0>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 712 545 795#

Board of Directors

Tonia Joyner
Bertha MacMillan
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 September 14, 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 August 31, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (to be distributed).
- C. Underdrain American Rescue Plan Act ("ARPA") reimbursement update.

- D. Discussion regarding PFM Rate Study / District Water Rate Increase Proposals.
- E. Acknowledge CLA Cash Access Memo (enclosure).

III. MANAGER MATTERS

- A. Manager Report (enclosure).
- B. Review and consider approval of proposal from Utility Maintenance Inspection, LLC for annual underdrain inspection in the amount of \$36,000.00 (enclosure).
- C. Review and consider approval of Change Order No. 1 to Agreement for Services with Bailey Land Solutions, LLC in the amount of \$5,314.00 (enclosure).
- D. Review Backflow Prevention Assembly Testing and Compliance Policy and backflow test provider options (enclosure).

IV. ENGINEER MATTERS

- A. Engineer Report (enclosure).
- B. Ratify approval of Change Order No. 3 to Phase III Underdrain Repairs Project from Gordon Construction Company, Inc. in the amount of \$31,555.12 (enclosure).

V. LEGAL MATTERS

- A. Review and consider approval of Water Activity Enterprise Resolution (enclosure).
- B. Discuss proposed District Water Meter Policy.
- C. Discuss potential exclusion of Challenger property from the District's boundaries.

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm quorum for November 9, 2026 Board meeting (Budget Hearing).

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) potential exclusion of Challenger property from the District's boundaries 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 November 9, 2026 at 5:30 p.m.