

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, June 8, 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/248487392348735?p=RrJLAKItF1ST8tsxGJ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 527 147 339#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2029
Robert Aamodt	Treasurer	May, 2029
Curtis O. Fletcher	Assistant Secretary	May, 2029
Joshua Whittle	Assistant Secretary	May, 2027
Vacant	Director	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 May 11, 2026 Regular Meeting Minutes (enclosure).
- D. Acknowledge the resignation of Ainsley Lyra Sinclair from the Board of Directors of the District effective May 11, 2026.
- E. Discuss vacancy on the Board.
- F. 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 Cash Position Schedule and Property Tax Schedule (enclosure).
- C. Review and consider approval of CliftonLarsonAllen LLP Statement of Work for additional scope forecasting services (to be distributed).
- D. Consider investment selection for funds on hand with Trustee (enclosure).
- E. Underdrain American Rescue Plan Act (“ARPA”) reimbursement update.

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 from High Point Security for cameras (enclosure).
- D. Review and consider approval of Agreement for Professional Services with Dakota Springs Engineering, LLC for the Cygnet land flow analysis (enclosure).
- E. Discuss Falcon Park Improvements
 - 1. Review and consider approval of proposal from Landscape Endeavors, Inc. for stump removal and tree installation in the amount of \$1,233.00 (enclosure).
 - 2. Review and consider approval of proposal from Landscape Endeavors, Inc. for tarp and mulch replacement in the amount of \$4,016.00 (enclosure).

IV. ENGINEER MATTERS

- A. Engineer Report (enclosure).
- B. Discuss summary of findings from Peak Gymnastics Pond inspection (enclosure).

V. LEGAL MATTERS

- A. Ratify Second Amendment to El Paso ARPA/Sub-Recipient Agreement regarding District UEI number (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm quorum for July 13, 2026 Board meeting and Annual 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 negotiation positions related to water provision for future development within District and Upper Black Squirrel Ground Water Management District and specific legal questions and negotiation positions regarding water and sewer intergovernmental 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 and annual meeting is scheduled for July 13, 2026 at 5:30 p.m.