

FALCON HIGHLANDS METROPOLITAN DISTRICT

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NOTICE OF ANNUAL MEETING PURSUANT TO §32-1-903(6), C.R.S. AND AGENDA

DATE: Monday, July 13, 2026

TIME: 5:30 p.m.

LOCATION: Falcon Fire Headquarters
7030 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/27832139723272?p=DafxMoUG1kqdTQ1mOp>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 961 280 694#

<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

1. Call to Order
2. Annual Meeting Presentation: [**Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken**]
 - a. Presentation Regarding the Status of Public Infrastructure Projects within the District.
 - b. Presentation Regarding Outstanding Bonds (if necessary).
 - c. Review of Unaudited Financial Statements.
 - d. Discuss 2027 Regular Election and Self-Nomination and Acceptance Forms (Self-Nomination and Acceptance Forms will be available at the meeting in paper form and may be submitted to the District's Designated Election Official no earlier than January 1, 2027, and no later than 5:00 p.m. MDT on February 26, 2027).
 - e. Open Floor for Questions – Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
3. Adjourn