FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, November 9, 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/2653265657271736?p=zcYEed4bee8iSWiO8y

To attend via telephone, dial 720-547-5281 and enter Conference ID: 222 430 588#

Board of Directors	Office	Term Expires
Tonia Joyner	President	May, 2029
Bertha MacMillan	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 October 12, 2026 Regular Meeting Minutes (enclosure).

D. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

1. Proposed 2027 Dates: Second Monday of each month at 5:30 p.m. at the Falcon Fire Department Station 3 Community Room, 7020 Old Meridian Road, Peyton, Colorado 80831 and via Microsoft Teams.

E. Schedule 2027 Annual Meeting.

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. Review and consider acceptance of the September 30, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).

B. Underdrain American Rescue Plan Act ("ARPA") reimbursement update.

C. Discussion regarding PFM Rate Study / District Water Rate Increase Proposals.

D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).

F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

G. Consider approval of the engagement letter with Dazzio & Associates to prepare the 2026 Audit (enclosure).

III. MANAGER MATTERS

A. Manager Report (enclosure).

B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

C. Review and consider approval of worker's compensation for 2027 (enclosure).

D. Authorize renewal of SDA membership.

E. Review and consider approval of CLA Statements of Work for 2027 for management services, accounting services, payroll services, and billing services (enclosure).

F. Authorize renewal of 2027 Landscaping Services Agreement with Landscape Endeavors (enclosure).

G. Review and consider approval of proposal from Heartland Metering Services Inc. for Aclara programing laptop in the amount of $885.00 (enclosure).

IV. ENGINEER MATTERS

A. Engineer Report (enclosure).

V. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. (enclosure).

B. Review and consider adoption of Resolution Adopting District Water Meter Policy (enclosure).

C. Review and consider adoption of Resolution regarding Adoption of Backflow Prevention Assembly Testing and Compliance Policy (enclosure).

D. Review and consider approval of proposals from backflow test providers (enclosure).

E. Discuss potential exclusion of Challenger property from the District's boundaries (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

A. Confirm quorum for December 14, 2026 Board 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 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 December 14, 2026 at 5:30 p.m.