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, September 14, 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/282468623106131?p=zWQfVRMh3rNRiVkExx

To attend via telephone, dial 720-547-5281 and enter Conference ID: 496 867 940#

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 July 13, 2026 Annual Meeting Minutes (enclosure).

D. Consider approval of August 10, 2026 Regular Meeting Minutes (enclosure).

E. 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 July 31, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

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

E. Update on PFM's rate study.

III. MANAGER MATTERS

A. Manager Report (enclosure).

B. Review and consider approval from Landscape Endeavors, Inc. for snow removal services (enclosure).

C. Review and consider approval from Iron Mountain for scanning services in the amount of $9,639.20 (enclosure).

IV. ENGINEER MATTERS

A. Engineer Report (enclosure).

V. LEGAL MATTERS

A. Review and consider approval of revised Second Amendment to Intergovernmental Agreement with Woodmen Hills Metropolitan District regarding Wastewater Service (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

A. Confirm quorum for October 12, 2026 Board meeting.

VIII. EXECUTIVE SESSION

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) water provision for Challenger property 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 October 12, 2026 at 5:30 p.m.