

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL TOWN HALL MEETING OF THE BOARD OF DIRECTORS OF THE FALCON HIGHLANDS METROPOLITAN DISTRICT

Held: August 26, 2017 at Falcon Fire Station No. 3
7030 Old Meridian Road, Peyton, CO 80831 at 11:00 a.m.

Attendance

The special town hall meeting of the Board of Directors of the Falcon Highlands Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Grace Harman, President
Kevin Haas, Treasurer
Steven J. Davis, Vice President
Vacancy

Absent:

Timothy Dickey (absence excused)

Others in attendance:

Cynthia Beyer and Carrie Bartow; CliftonLarsonAllen LLP
Barbara Vander Wall and Jeffery Erb; Seter & Vander Wall, P.C.
Tom Napolilli; Kennedy/Jenks Consultants


Public:

Michael Gerth
Don Klingsick
Tony Porter
Yury Djachenko
Ramon Guillen
Stan and Marleine Hindman
Mike and Michelle Walker
Chris and Dani Kuhlmann
Edward and Jodi Landfarr
David Shay
Karen Douglas
Audrey Powell
David Thompson
Tonia Joyner

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- Call to Order Director Harman noted that a quorum of the Board was present and therefore called the special town hall meeting of the Board of Directors of the Falcon Highlands Metropolitan District to order at 11:03 a.m.
- Approval of Agenda Upon a motion by Director Haas, seconded by Director Harman and upon vote, unanimously carried, the Board approved the agenda.
- Town Hall Meeting
Presentation Mr. Erb presented the District's Powers Point presentation regarding the District's Water System Upgrades and the November 2017 Election.
- Questions and
Answers
Consent Agenda During the presentation, various residents asked questions regarding the water system. Responses were provided by the District's attorneys, accountant and engineer.
- Adjournment The Board confirmed a quorum for the next Board meeting on September 6, 2017 at 5:30 p.m.
- There was no further business to come before the Board.
- Following discussion, upon a motion made by Director Harman, seconded by Director Haas, the Board adjourned at 1:00 p.m.

Respectfully submitted,



Secretary of Meeting