

# RECORD OF PROCEEDINGS

---

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

Held: October 21, 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  
Timothy Dickey, Secretary  
Tonia Joyner, Assistant Secretary

### Others in attendance:

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

### Public:

Eddie Nelson  
Dan Hardesty  
Frank Anizell  
Carolyn Gerth  
Michael Gerth  
Julie Braney  
Ramon Guilen  
Terry MacRae  
Lindsey Harrison  
Debbie Beasley  
Carol Hart  
Cindy Fee  
Kay Beim  
Pete Beim  
Kim Lehmann  
Mark Albright  
Curtis Fletcher  
Libby Fletcher  
And other members of the public.

## RECORD OF PROCEEDINGS

---

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.

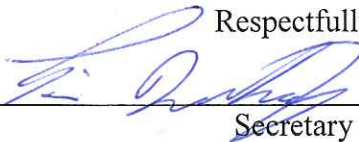
Questions and  
Answers                              During the presentation, members of the public asked questions regarding the District's water system and election. Responses were provided by the District's attorneys, accountant and engineer.

Adjournment                      The Board confirmed a quorum for the next Board meeting on November 13, 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