

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.falconhighlandsmetro.com

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: Monday, January 13, 2025

TIME: 5:30 p.m.

LOCATION: The Falcon Fire Protection District Station #3
7020 Old Meridian Road
Peyton, Colorado 80831

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Ainsley Lyra Sinclair	Secretary	May, 2027
Robert Aamodt	Treasurer	May, 2025
Joshua Whittle	Assistant Secretary	May, 2027
Curtis O. Fletcher	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Declaration of quorum/director qualifications/disclosure items.
- C. Consider approval of November 11, 2024 Regular Meeting Minutes (enclosure).
- D. Public Comment.

II. FINANCIAL MATTERS

- A. Consider approval of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of the November 30, 2024 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).

III. MANAGER MATTERS

- A. Review and consider approval of Agreement for Services between the District and W.W. Wheeler & Associates, Inc. for engineering services for replacement plan within the Upper Black Squirrel Designated Groundwater Basin and the Upper Black Squirrel Creek Groundwater Management District in an amount not to exceed \$10,000.00 (enclosure).

IV. ENGINEER MATTERS

- A. Engineer Report (enclosure).

V. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the DEO 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, 2025. Discuss need for ballot issues and/or questions (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- VIII. EXECUTIVE SESSION** Executive Session for the purpose of consultation with legal counsel concerning underdrain system operations, groundwater compliance issues, discussion of related matters subject to negotiation with El Paso County, and fee negotiations with Woodmen Hills Metropolitan District, pursuant to C.R.S. § 24-6-402(4)(b) and (e).

IX. ADJOURNMENT

The next regular meeting is scheduled for February 10, 2025 at 5:30 p.m.