FALCON HIGHLANDS METROPOLITAN DISTRICT

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

DATE: Monday, November 11, 2024

TIME: 5:30 p.m.

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

And virtually via Teams below:

https://teams.microsoft.com/l/meetup-
join/19%3ameeting_NTg0ZDg4NmMtNjljMy00MDljLWJhNmUtMDE4NmIzN
GJhM2Qw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-
4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-
980c-8ff3dcc70755%22%7d

Meeting ID: 284 823 342 598
Passcode: eB4LtE

Audio only:
+1 720-547-5281,,141039367#
Phone conference ID: 141 039 367#

Board of Directors	**Office**	**Term Expires**
Tonia Joyner	President	May, 2025
Ainsley Lyra Sinclaire	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 October 14, 2024 Regular Meeting Minutes and October 28, 2024 Annual Meeting Minutes (enclosures).

D.   Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

E.   Consider updated Colorado Open Records Act Resolution (enclosure).

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F.   Public Comment.

II.   FINANCIAL MATTERS

A.   Consider approval of previous claims and approval of current claims (enclosure).

B.   Review and consider acceptance of the September 30, 2024 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).

C.   Ratify acceptance of the 2023 Audit (enclosure).

D.   Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).

E.   Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).

F.   Discuss Execution of the DLG-70 Certification of Tax Levies.

G.   Consider approval of the engagement letter with Dazzio & Associates to prepare the 2024 Audit (enclosure).

III.   MANAGER MATTERS

A.   Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (to be distributed).

B.   Review and consider approval of worker's compensation for 2025 (enclosure).

C.   Authorize renewal of SDA membership.

D.   Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2025 (enclosures),

E.   Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

F.   Authorize renewal of 2025 Landscaping Services Agreement with Landscape Endeavors (enclosure).

G.   Authorize renewal of 2025 Mosquito Control Services Agreement with VDCI (enclosure).

H.   Review and consider approval of Agreement for Services between the District and Cummins, Inc. dba Cummins Sales and Service for annual inspection and planned maintenance of the booster station and filter plant located at 1 Rolling Thunder Way (enclosure).

IV.	**ENGINEER MATTERS**

A. Engineer Report (enclosure).

V.	**LEGAL MATTERS**

A. Consider adoption of Resolution regarding 2025 Water Rates and Charges - Non-Residential Properties, Effective January 1, 2025 (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 December 9, 2024 at 5:30 p.m.