

NOTICE OF SPECIAL MEETING

FALCON HIGHLANDS METROPOLITAN DISTRICT EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Falcon Highlands Metropolitan District, El Paso County, Colorado, will hold a special meeting on Monday, March 9th, 2020 at 5:30 p.m. at the 7336 McLaughlin Rd, Peyton, CO 80831 for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

FALCON HIGHLANDS METROPOLITAN DISTRICT

EL PASO COUNTY, COLORADO

By: /s/ Josh Miller
District Manager

Posted on the District website no less than 24 hours prior to the meeting.

Agenda Items:

1. Call to Order / Declaration of Quorum
2. Approval of Agenda
3. Community Comment (Limit 15 minutes – 3 minutes per person)
4. Consent Agenda
 - A. Consider Approval of January 13, 2020 Regular Meeting Minutes
 - B. Review and Consider Approval of December 31, 2019 Unaudited Financial Statements
 - C. Review and Consider Approval of Current Claims
5. Manager Matters
 - A. Manager Report
 - B. Operations Report
 - C. Discussion on Access to the District-Owned Land
 - D. Other
6. Financial Matters
 - A. Other
7. Legal Matters
 - A. Legal Report
 - B. Review and Approval of Quitclaim Deed with Falcon Fire Protection District
 - C. 2020 Election Update
 - D. Other
8. Engineering Matters
 - A. Engineering Report
 - B. Discussion and Possible Action on the Service Agreement Fluid Design Build
 - C. Other
9. Director Items
 - A. Other
10. Executive Session
 - A. Executive session pursuant to Section 24-6-402(4)(a), (b) and (e), C.R.S. regarding (1) the receipt of legal advice related to litigation in BLH #1, LLC and BLH #3, LLC v. Falcon Highlands Metropolitan District, et al., El Paso County District Court No. 2019 CV 31830; and (2) the purchase, acquisition, transfer or sale of real property and/or water rights, and the development of negotiating positions
11. Other Business

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- A. Set Next Board Meeting – May 11, 2020 at 5:30 p.m.
12. Adjournment