

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, July 13, 2020 at 5:30 p.m. at the 7336 McLaughlin Rd, Peyton, CO 80831 due to COVID-19 and concern for the public health we are asking that the public attend the meeting virtually using the following link and call in information for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

Join Microsoft Teams Meeting

+1 720-547-5281 United States, Denver (Toll)

Conference ID: 363 251 697#

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 March 9, 2020 Special Meeting Minutes (enclosed)
 - B. Review and Consider Approval of May 31, 2020 Unaudited Financial Statements (enclosed)
 - C. Review and Consider Approval of Current Claims (enclosed)
5. Manager Matters
 - A. Manager Report (enclosed)
 - B. Operations Report (enclosed)
 - C. Discussion Regarding District Website
6. Financial Matters
 - A. Consider Review and Possible Acceptance of the 2019 Audit Report
 - B. Other
7. Legal Matters
 - A. Legal Report (enclosed)
 - B. Conduct a Public Hearing Regarding Petition for Exclusion of Property from the Fire Protection District
 - C. Review and Consider Approval of Resolution to Approve Exclusion of Property
 - D. Ratify and Approve Service Agreement with Ramey Environmental Compliance Inc. for the Booster Station Rebuild
 - E. Other
8. Engineering Matters
 - A. Engineering Report (enclosed)
 - B. Other

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9. Director Items
 - A. Other
10. 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. **(Tentative)**
11. Other Business
 - A. Set Next Board Meeting – September 14, 2020 at 5:30 p.m.
12. Adjournment