

FALCON HIGHLANDS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 9, 2020

TIME: 5:30 p.m.

LOCATION: 7464 Antelope Meadows Circle
Peyton, CO 80831

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THE BOARD WILL BE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL ATTEND VIRTUALLY.

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhjNTNjMTQ0OTYyY00YTkZLWFIMThMTM2OWIwZWQzMzNh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhjNTNjMTQ0OTYyY00YTkZLWFIMThMTM2OWIwZWQzMzNh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 308 638 526#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2022
Timothy Dickey	Secretary	May, 2022
Kevin Haas	Treasurer	May, 2023
Vacant		May, 2022
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda

B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comment for Items Not on the Agenda (3 minute limit per person)

D. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021 (enclosed) (pg.)

II. CONSENT AGENDA

A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)

B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosed) (pg.)

C. Review and Consider Approval of Minutes from the September 14, 2020 Special Board Meeting (enclosure)(pg.)

III. FINANCIAL MATTERS

- A. Review and Consider Approval of Engagement Letter with Dazzio & Associates, P.C. for 2020 Audit

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- B. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, if necessary (enclosed) (pg.)

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- C. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adoption of Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed) (pg.)

III. LEGAL MATTERS

- A. Legal Report (enclosed) (pg.)

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- B. Conduct a Public Hearing Regarding 2020 Delinquent Accounts and Approve Resolution Regarding Certification of Delinquent Accounts for Collections (enclosed) (pg.)

IV. MANAGER MATTERS

- A. Managers' Report (enclosed) (pg.)

- B. Operations Report (enclosed) (pg.)

- C. Review and Consider Approval of 2021 Fee Schedule with No Change from 2020 (enclosed) (pg.)

V. ENGINEERING MATTERS

- A. Engineering Report (enclosed) (pg.)

VI. 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.

B. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting

C. ADJOURNMENT
