

FALCON HIGHLANDS METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 8, 2021
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:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzllOTFjZWUtMWRkZi00NTVklWE0ZGUtMmVlOTY1MTk2OTBi%40threadd.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-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: 886 236 408#

<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. Discuss Vacancies on the Board of Directors/Consider Appointment to the Board of Directors
- D. Community Comment for Items Not on the Agenda (3 minutes limit per person)

II. CONSENT AGENDA

- A. Review and Consider Approval of Minutes from the January 11, 2021 Special Board Meeting (enclosure) (pg.)
- B. Review and Consider Acceptance of Unaudited Financial Statements through January 31, 2021 (enclosure) (pg.)
- C. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosure) (pg.)

III. FINANCIAL MATTERS

- A. Other

IV. LEGAL MATTERS

- A. Legal Report (enclosure) (pg.)
- B. Discussion Regarding Settlement Agreement

V. MANAGER MATTERS

- A. Managers' Report
- B. Discussion Regarding Park Improvements Scope

VI. ENGINEERING MATTERS

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

VII. 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

VIII. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

IX. ADJOURNMENT