

# **FALCON HIGHLANDS METROPOLITAN DISTRICT**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, January 11, 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\\_ZDE7M2JNTA0NDIzMS00NTRFLThNmMTY2ZDNDI2YTBlkMGNIk%40thred.v2?context=%7B%22Tid%22%3A%224aa468e-93ba-4ee3-ab9f-g6247aa3ade0%22%2C%22Oid%22%3A%2225acsb2ee9-0c6a-434f-b826-75c9b8e2cad0%22%7D](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE7M2JNTA0NDIzMS00NTRFLThNmMTY2ZDNDI2YTBlkMGNIk%40thred.v2?context=%7B%22Tid%22%3A%224aa468e-93ba-4ee3-ab9f-g6247aa3ade0%22%2C%22Oid%22%3A%2225acsb2ee9-0c6a-434f-b826-75c9b8e2cad0%22%7D)

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

Conference ID: 414 386 854#

<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

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B. Declaration of Quorum/Director Qualifications/Disclosure Items

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C. Discuss Vacancies on the Board of Directors/Consider Appointment to the Board of Directors

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D. Resolution Regarding Annual Administrative Matters (enclosed) (pg.)

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E. Community Comment for Items Not on the Agenda (3 minutes limit per person)

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## **II. CONSENT AGENDA**

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

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

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- C. Review and Consider Approval of Minutes from the November 9, 2020 Special Board Meeting (enclosure) (pg.)

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**III. FINANCIAL MATTERS**

- A. Other

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**IV. LEGAL MATTERS**

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

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**V. MANAGER MATTERS**

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

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

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**VI. ENGINEERING MATTERS**

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

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**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

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**VIII. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

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**IX. ADJOURNMENT**

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