

**ARABIAN ACRES METROPOLITAN DISTRICT**

**President:** Jennifer J. Waller

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NOTICE IS HEREBY GIVEN that a **PUBLIC SPECIAL MEETING** of the Board of Directors of **ARABIAN ACRES METROPOLITAN DISTRICT**, Teller County, Colorado has been scheduled for **THURSDAY, DECEMBER 6, 2018** at 5:30 p.m. at Woodland Country Lodge, 730 Country Drive, Woodland Park, Colorado 80863 for the purpose of addressing those matters in the Agenda set forth below.

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Craig Waller	Treasurer	2022
Jennifer Waller	President	2022
Edith Coffman	Director	2020

**AGENDA**

**PUBLIC SPECIAL MEETING:**

**ADMINISTRATIVE MATTERS:**

- a. Call to Order & Declaration of Quorum
- b. Confirm any Potential Conflicts of Interest
- c. Discuss and approve Agenda
- d. New Management Firm Presentation - Walker Schooler District Managers
- e. Board of Directors & Resident Q & A with Walker Schooler
- f. New Management Contract beginning January 1, 2019 - Discuss & Vote

**OTHER BUSINESS**

- a. Legal - CORA/Mediation & getting counsel involved
- b. Identification for Lynn & vehicle when performing District business

**ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY,  
DECEMBER 19, 2018 AT 5:30 P.M. AT THE WOODLAND COUNTRY LODGE, 730  
COUNTRY DRIVE, WOODLAND PARK, COLORADO 80863

18-4-510      **DEFACING POSTED NOTICE**

Any person who knowingly mars, destroys or removes any posted notice authorized by law costs a Class 1 Petty Offense.