

**ARABIAN ACRES METRO DISTRICT**  
**Walker Schooler District Managers**  
**614 N. Tejon Street**  
**Colorado Springs, CO 80903**  
**719.447.1777**

NOTICE IS HEREBY GIVEN that a Public Meeting of the Board of Directors of  
**ARABIAN ACRES METROPOLITAN DISTRICT**, Teller County, Colorado has been  
scheduled for **WEDNESDAY, JANUARY 16, 2019 at 5:30 p.m.** at **Divide Fire Station, 103**  
**Cedar Mountain Road, Divide, Colorado 80814** for the purpose of  
addressing those matters in the Agenda set for below.

**Board of Directors Office Term/Expires**

Jennifer Waller, President 2022  
Craig Waller, Treasurer 2022  
Lucas Ortivez, Secretary 2020  
Edith Coffman, Assistant Secretary 2020  
Lanny Hoel, Assistant Secretary 2020

Lynn Willow, ORC  
Kevin Walker, District Manager  
Lori VonFeldt, District Manager

**AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order & Declaration of Quorum
- b. Confirm any Potential Conflicts of Interest
- c. Introductions and Public Comment
- d. Discuss and approve the Agenda
- e. Review and Approval of the December Board of Directors Meeting Minutes
- h. President's Report

**2. OPERATORS REPORT**

- a. ORC Report
- b. 50 Gerka

**3. FINANCIAL MATTERS**

- a. Review and approve the payment of claims
- b. Review and accept the December 2018 Financial Statements
- c. Review Outstanding Debt and Liabilities

**4. OTHER BUSINESS**

**5. PUBLIC COMMENT - 2 minute maximum**

**6. ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON **WEDNESDAY, FEBRUARY 20, 2019 at 5:30 p.m.** at the **NEW LOCATION, DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814**