

**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, FEBRUARY 20, 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

Adam Sommers, Engineer - AquaWorks DBO

**AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order & Declaration of Quorum
- b. Confirm any Potential Conflicts of Interest
- c. Discussion and Approval of the Agenda
- d. Review and Approval of the January Board of Directors Meeting Minutes
- e. Adam Sommers - CIP Update
- f. President's Report

**2. OPERATOR'S REPORT**

- a. ORC Report

**3. FINANCIAL MATTERS**

- a. Review and Approve the Payment of Claims
- b. Review and accept the January 2019 Financial Statements
- c. Review Outstanding Debt and Liabilities

**4. OTHER BUSINESS**

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

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