

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, MARCH 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

Tim McElroy, Dana Kepner

Jason Downie, General Counsel

Wayne Williams, Election Legal Counsel

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 February Board of Directors Meeting Minutes
- e. Tim McElroy - Presentation of new meters/meter pits
Short Q&A for Tim *only*
- f. Presentation of Petitions Certifications and Call for an Election
- g. Ratify Hiring of Wayne Williams, Election Legal Counsel
- h. Kumar & Associates Geotechnical Engineering Study proposal
- i. President's Report

2. EXECUTIVE SESSION

- a. Executive session to receive legal advice on the status of the recall election

3. OPERATOR'S REPORT

- a. ORC Report

4. FINANCIAL MATTERS

- a. Metropolitan District Management Invoice for Retainer of DEO Legal Counsel

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

5. OTHER BUSINESS

- a. Questionnaire Discussion

6. PUBLIC COMMENT

7. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, APRIL 17, 2019 at 5:30 p.m. at the NEW LOCATION, DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814