

**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 Continued Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for WEDNESDAY, OCTOBER 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 forth below.

**Board of Directors Office Term/Expires**

Lucas Ortivez, Secretary 2020  
Edith Coffman, Assistant Secretary 2020  
Lanny Hoel, Assistant Secretary 2020  
Allan Brown, Newly elected 2022  
Stan Claassen, Newly elected 2022

Lynn Willow, ORC  
Kevin Walker, WSDM  
Lori VonFeldt, WSDM

**AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order & Declaration of Quorum – Secretary Ortivez
- b. Introduction of new Board Members – Director Brown and Director Claasen
- c. Confirm any Potential Conflicts of Interest
- d. Discussion and Approval of the Agenda
- e. Election of officers
- f. Review and Approval of the August Board of Directors Meeting Minutes

**2. FINANCIAL MATTERS**

- a. Review of billing and collection status
- b. Review and approve the Payment of Claims
- c. Review and accept the September 2019 Financial Status
  1. Dashboard Report
  2. Current Cash Status
- d. Review of Bond Debt/Loans/Grants
  1. Existing
  2. Pending
- e. Budget Process
  1. Preliminary Budget review
  2. Budget hearing November
  3. Public comment and review from Website

- f. Special Meeting to review finances and budgets prior to Budget Hearing?

### **3. OLD BUSINESS**

- a. Review of Meter project status
  - 1. Project status
  - 2. Approval of the Change orders and Final Payments Velocity Constructors
  - 3. Consideration of the water meter project closeout documents.
- a. Election questions and answers

### **3. OPERATOR'S REPORT**

- a. ORC Report

### **4. NEW BUSINESS**

- a. Change to monthly billing
- b. New website

### **5. OTHER BUSINESS**

### **6. PUBLIC COMMENT**

Comments will be limited to 3 minutes. Please remain respectful of the Board of Directors as well as of your fellow residents.

### **7. ADJOURNMENT**

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