

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for WEDNESDAY, November 6, 2019 at 3:00 p.m. at 172 Silbani Dr. and reconvening at 4:00 PM at the 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

Edith Coffman, President 2020

Lucas Ortivez, Secretary 2020

Lanny Hoel, Treasurer 2020

Allan Brown, Director 2022

Stan Claassen, Director 2022

Lynn Willow, ORC

Kevin Walker, WSDM

Lori VonFeldt, WSDM

Adam Sommers, AquaWorks, DBO, Inc., District Engineer

AGENDA

1. Call to Order & Declaration of Quorum

- a. Tour of District Facilities – Adam Sommers and Lynn Willow
- b. Continue meeting to Fire Station

2. Continued Meeting – Hour 1 4 – 5:00 PM

- a. Review of tour questions and answers – Adam Sommers
- b. Review of water system design contract status – Adam Sommers
- c. Priority project review – Adam

3. Continued Meeting Hour 2

- a. Current financial status – Kevin Walker and Lori VonFeldt
- b. Discussion of grants/debt status
- c. Budget questions and comments.

4. Adjourn Meeting

- a. Next meeting scheduled on November 20, 2019 at 5:30 PM