

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 Regular Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for WEDNESDAY, DECEMBER 18, 2019 at 5:30 p.m. at **Little Chapel of the Hills County Road 5, 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, Assistant Secretary 2022

Stan Claassen, Assistant Secretary 2022

Lynn Willow, ORC

Kevin Walker, WSDM

Kristina Kulick, WSDM

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 November Board of Directors Meeting Minutes (see attached)

2. FINANCIAL MATTERS

- a. Review of billing and collection status (see attached)
- b. Review and approve the Payment of Claims (see attached)
- c. Review and accept the November 2019 Financial Status (see attached)

3. OLD BUSINESS

- a. Resolution calling for election in 2020 and naming a DEO (see attached)
- b. Review of Meter project status
 1. Project status
 2. Plan for resolving outstanding issues
- b. Review and report on design of system upgrades including priorities for construction
 1. Well upgrade report
- c. Report on grant application status for construction projects

3. OPERATOR'S REPORT

- a. ORC Report (see attached)

4. NEW BUSINESS

- a. Change to monthly billing
- b. Newsletter for residents

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. EXECUTIVE SESSION

- a. Pursuant to §24-6-402 (4)(e) to discuss negotiation of independent contractor agreement(s) and Pursuant to §24-6-402 (4)(e) to seek legal advice on collections

8. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, JANUARY 15, 2019 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814