

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, FEBRUARY 19, 2020 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

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

Kristian Kulick, WSDM

Riley Walker, 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 January 15, 2020 Board of Directors Meeting Minutes (see attached)

2) FINANCIAL MATTERS

- a) Review of billing and collection status (see attached)
 - i) Update meter read status
- b) Review and approve the Payment of Claims (see attached)
- c) Review and accept the January 2020 Unaudited Financial Status (see attached)

3. OLD BUSINESS

- a) Outline of upcoming steps and meetings for the Proposed Water System Upgrade project
 - i) Loan application
 - ii) final Design and Review
 - iii) March 4 meeting
- b) Update on well research progress for Arabian Acres – Director Brown
- c) Election update

3) OPERATOR’S REPORT

- a) ORC Report (to be provided at the meeting)

4) NEW BUSINESS

- a) Campaign Finance Violation update
- b) Update on Review of Trout Haven Exclusion petition process – Mr. Walker
- c) Approve contract for ADS, LLC (Adam Feidler) for water operation services (under separate cover)

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 (if needed)

Pursuant to §24-6-402 (4)(g) to discuss potential litigation

8) ADJOURNMENT

THE NEXT SPECIAL MEETING OF THE BOARD WILL BE ON MARCH 4, 2020 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, MARCH 18, 2020 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814