



ARABIAN ACRES METROPOLITAN DISTRICT
c/o Walker Schooler District Managers
614 N. Tejon St.
Colorado Springs, CO 80903

**EMERGENCY SPECIAL BOARD
MEETING AGENDA AND NOTICE**

THURSDAY, APRIL 2, 2020

5:30 PM

Via telephone conference call

(605) 475-4777

Access Code: 824021#

Public invited to attend

NOTICE IS HEREBY GIVEN that a Public Emergency Meeting and the continued Public Hearing from March 4, 2020 (regarding the proposed Water Upgrade Project) of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for Thursday, April 2, 2020 at 5:30 p.m. via teleconference 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

1) ADMINISTRATIVE MATTERS

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Consider adoption of Resolution 2020-4-1 Declaration of Emergency Procedures and Authorized Telephonic Meetings (see attached) – Due to statewide and local health concerns, Declaration will allow meeting to be held via telephone call at the number above. Public will be able to attend telephonically.
- d) Discussion and Approval of the Agenda

- 2) Continued public comment on the Proposed Capital Construction Project
 - a) Close Public Meeting upon conclusion

3) FINANCIAL MATTERS

- a) Review of billing and collection status
- b) Review and approve the Payment of Claims (see attached)
 - i) Authorize payment to Recall Election Canvassers
- c) Review and accept the February 29, 2020 Unaudited Financial Status (see attached)
- d) Discussion of potential delay in property tax collection

4) OLD BUSINESS

- a) Status update on the Proposed Water System Upgrade project
 - i) Loan application status
 - ii) Plan review status
 - iii) Wetlands study – consider approval of contract for wetlands study for Control Buildings A location (see attached)
 - iv) Consider authorizing project bid process
 - v) Consider tank inspection contract
- b) Election update
- c) Update on Trout Haven Exclusion project
- d) Update on website migration

5) OPERATOR'S REPORT

6) NEW BUSINESS

- a) Approve contract for ORC services with J. A. Excavating & Septic Services, LLC (draft contract attached)

7) OTHER BUSINESS

8) PUBLIC COMMENT

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

9) ADJOURNMENT

CONSIDER POSTPONEMENT OF THE NEXT REGULARLY SCHEDULED MEETING SCHEDULED FOR WEDNESDAY, APRIL 15, 2020 at 5:30 p.m.