



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

**SPECIAL BOARD MEETING
AGENDA AND NOTICE**

WEDNESDAY, APRIL 22, 2020

5:30 PM

Arabian Acres MD Board Meeting 4-22-2020
Wed, Apr 22, 2020 5:30 PM - 7:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/937896101>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(669\) 224-3318](tel:+16692243318)

Access Code: 937-896-101

Public invited to attend

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for Wednesday, April 22, 2020 at 5:30 p.m. via tele/videoconference 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

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 February 19, 2020 Board of Directors Meeting Minutes (see attached)

- e) Review and Approval of the March 4, 2020 Board of Directors Special Public Meeting Minutes (under separate cover)
- f) Review and Approval of the April 7, 2020 Board of Directors Special Meeting Minutes (under separate cover)

2) FINANCIAL MATTERS

- a) Review of billing and collection status
- b) Review and approve the Payment of Claims (see attached)
- c) Review and accept the March 31, 2020 Unaudited Financial Status (see attached)

3) OLD BUSINESS

- a) Status update on the Proposed Water System Upgrade project
 - i) Loan application status
 - ii) Plan review status
 - iii) Wetlands
 - iv) Project bid process
- b) Election update
- c) Approve contract for ORC services with J. A. Excavating & Septic Services, LLC (draft contract attached)
- d) Approve contract for Water Operator with ADS, LLC (draft contract attached)

5) OPERATOR'S REPORT

6) NEW BUSINESS

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

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, MAY 19, 2020 at 5:30 p.m.