



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, MAY 20, 2020  
5:30 PM**

**Please join our meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/112870357>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 112-870-357

**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, May 20, 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 / Term Expires**

Allan Brown, 2022

Stan Claassen, 2022

Edith Coffman, 2023

Elizabeth Douglass, 2023

Lanny Hoel, 2023

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) Election of Board Officers
- e) Review and Approval of the April 22, 2020 Board of Directors Regular 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 April 30, 2020 Unaudited Financial Status (see attached)
- d) Loan closeout for Meter Project
- e) Update of Financial Model with projected loan payments

**3) OLD BUSINESS**

- a) Status update on the Proposed Water System Upgrade project
  - i) Loan application status
    - (a) Need approval of Engagement Letter for KC Veio as Bond Counsel (see attached)
    - (b) Loan docs being reviewed
    - (c) Establish a special meeting date for approval
  - ii) Plan review status – Plans officially approved
  - iii) Project bid process
    - (a) Review of bid tabulations
  - iv) Discussion of options for bids

**5) OPERATOR'S REPORT – See attached**

**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, JUNE 17, 2020 at 5:30 p.m.