



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

**REGULAR BOARD MEETING  
AGENDA AND NOTICE  
WEDNESDAY, JULY 15, 2020  
5:30 PM**

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

**<https://global.gotomeeting.com/join/204693005>**

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

United States (Toll Free): **1 866 899 4679**

United States: **+1 (224) 501-3318**

**Access Code:** 204-693-005

**Public invited to attend**

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for Wednesday, July 15, 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) Review and Approval of the June 17, 2020 Board of Directors Meeting Minutes (see

attached)

**2) FINANCIAL MATTERS**

- a) Review of billing and collection status
- b) Review and accept the June 30, 2020 Unaudited Financial Status (see attached)
- c) Review and approve the Payment of Claims (see attached)

**3) OLD BUSINESS**

- a) Final approval of Resolution to Modify Fees and Charges for Monthly Billing (under separate cover)
- b) System Status
  - i) Recent leak at Wells 2 and 8
  - ii) Well output and tank report
  - iii)
- c) Update on Construction Project
  - i) Schedule status
  - ii) Communication plan – Facebook/Website
  - iii) Change orders
    - (a) Approval process
    - (b) Approved orders
  - iv) Contractor water source concept
    - (a) Well 3R
    - (b) Booster pumps
  - v) Other issues and progress
- d) Fire Mitigation
- e) Trout Haven Exclusion project

**4) OPERATORS REPORT**

**5) NEW BUSINESS**

**6) OTHER BUSINESS**

**7) PUBLIC COMMENT**

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

**8) ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, JULY 15, 2020 at 5:30 p.m.