



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

**REGULAR MEETING AGENDA
AND NOTICE
WEDNESDAY, AUGUST, 19, 2020
5:30 PM**

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

<https://www.gotomeet.me/WSDM/arabian-acres-metropolitan-district-meeting>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 180-170-749

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, August 19, 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

Kristina 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 July 15, 2020 Board of Directors Meeting Minutes (see attached)

2) FINANCIAL MATTERS

- a) Review of billing and collection status
- b) Review and accept the July 31, 2020 Unaudited Financial Status (see attached)
- c) Review and approve the Payment of Claims (see attached)
- d) 2019 Audit – submitted and posted on Website
- e) Ratify contract approval for RMG – see attached

3) OLD BUSINESS

- a) Update on Construction Project
 - i) Schedule status – Michael Groselle
 - (a) Control Buildings
 - (b) Other changes to program
 - (c) Wells and tank status
 - ii) Engineering and Construction management contract update – see attached letter from AquaWorks
 - iii) Budget update
 - iv) 222 Denwood Easement work around – Kevin W.
 - v) Other issues for discussion and update
 - (a) Soils engineering update
- b) Fire Mitigation project status
- c) Website update and review
- d) Trout Haven Exclusion project – See attached memorandum from Jason Downie

3) OPERATORS REPORT – See attached report

4) NEW BUSINESS

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) ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 16, 2020 at 5:30 p.m.