



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

**REGULAR MEETING AGENDA  
AND NOTICE  
WEDNESDAY, SEPTEMBER 16, 2020  
5:30 PM**

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

<https://global.gotomeeting.com/join/363683365>

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

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 363-683-365

**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, September 16, 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 29, 2020 Special Board of Directors Meeting Minutes (see attached)
- e) Review and Approval of the August 19, 2020 Regular Board of Directors Meeting Minutes (see attached)

- f) Review and Approval of the September 1, 2020 Special Board of Directors Meeting Minutes (under separate cover)

## **2) FINANCIAL MATTERS**

- a) Review of billing and collection status
- b) Review and accept the August 31, 2020 Unaudited Financial Status (see attached)
- c) Review and approve the Payment of Claims (see attached)
- d) 2020 budget process – establish date for Budget hearing and possible fee adjustments

## **3) OLD BUSINESS**

- a) Update on Construction Project
  - i) Schedule status – Michael Groselle
    - (a) Control Buildings COVID delay
    - (b) October 1 substantial completion – Kevin Walker
      - (i) Project to be completed by October 1
      - (ii) Extra crews request for additional funds vs. date extension
  - ii) Budget update
  - iii) Other issues for discussion and update
    - (a) Water purchases
    - (b) Extension of project
- b) Fire Mitigation project status
- c) Website update and review – see request for review of website
- d) Trout Haven Exclusion project – Directors Brown and Claasen

## **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, OCTOBER 21, 2020 at 5:30 p.m.