

FALCON HIGHLANDS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, April 13, 2026

TIME: 5:30 p.m.

LOCATION: The Falcon Fire Protection District Station #3
7020 Old Meridian Road
Peyton, Colorado 80831
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/27250330894005?p=LSaI00J9lsS4o3RcKY>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 862 558 20#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2029
Ainsley Lyra Sinclair	Secretary	May, 2027
Robert Aamodt	Treasurer	May, 2029
Curtis O. Fletcher	Assistant Secretary	May, 2029
Joshua Whittle	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Declaration of quorum/director qualifications/disclosure items.
- C. Consider approval of March 9, 2026 Special Meeting Minutes (enclosure).
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Consider approval of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of the January 31, 2026 Unaudited Financial Statements, Cash Position Schedule and Property Tax Schedule (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

III. MANAGER MATTERS

- A. Manager Report (enclosure).
- B. Review and consider approval of proposal from EverOn for security camera upgrades at water facilities (enclosure).

IV. ENGINEER MATTERS

- A. Engineer Report (to be distributed).
- B. Review and consider approval of proposals for diving services for potable water tank cleaning inspection (enclosure).
- C. Update on Underdrain Project Phase III.B. and consider potential special meeting to award contract.

V. LEGAL MATTERS

- A. Review and consider approval of Memorandum of Agreement regarding counteroffer to CDOT Offer for Acquisition of property for HW24 widening project (enclosure).
- B. Ratify approval of Amendment to Subrecipient Agreement (including Subrecipient Agreement and IGA with El Paso County) regarding underdrain mitigation funding between El Paso County and the District for the El Paso County American Rescue Plan (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm quorum for May 11, 2026 meeting.

VIII. EXECUTIVE SESSION – (If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S., and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)

- A. Consultation with legal counsel on specific legal questions related to water provision and fee negotiations with Woodmen Hills Metropolitan District for future development within District and Upper Black Squirrel Ground Water Management District and related matters, and receiving legal advice thereon, pursuant to Sec. 24-6-402(4)(b) and (e), C.R.S.

IX. ADJOURNMENT

The next regular meeting is scheduled for May 11, 2026 at 5:30 p.m.