

ARABIAN ACRES METRO DISTRICT
Walker Schooler District Managers
614 N. Tejon Street
Colorado Springs, CO 80903
719.447.1777

NOTICE IS HEREBY GIVEN that a Public Regular Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for WEDNESDAY, JANUARY 15, 2020 at 5:30 p.m. at Divide Fire Station, 103 Cedar Mountain Road, Divide, Colorado 80814 for the purpose of addressing those matters in the Agenda set forth below.

Board of Directors Office Term/Expires

Edith Coffman, President 2020

Lucas Ortivez, Secretary 2020

Lanny Hoel, Treasurer 2020

Allan Brown, Assistant Secretary 2022

Stan Claassen, Assistant Secretary 2022

Lynn Willow, ORC

Kevin Walker, WSDM

Kristian Kulick, WSDM

Riley Walker, WSDM

AGENDA

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 November Board of Directors Meeting Minutes (postponed approval in December, see attached amended minutes and redline)
- e. Review and Approval of the December Board of Directors Meeting Minutes (see attached)

2. FINANCIAL MATTERS

- a. Review of billing and collection status (see attached)
 - Update meter read status
- b. Review and approve the Payment of Claims (see attached)
- c. Review and accept the December 2019 Unaudited Financial Status (see attached)

3. OLD BUSINESS

- a. Resolution naming a Walker Schooler District Managers the 2020 election DEO
- b. Review and report on design of system upgrades including priorities for construction

- a. Well upgrade report
- c. Report on grant application status for construction projects

3. OPERATOR'S REPORT

- a. ORC Report (to be provided at the meeting)

4. NEW BUSINESS

- a. Update on well research progress for Arabian Acres – Director Brown
- b. Update on Review of Trout Haven Exclusion petition process – Mr. Walker
- c. Approve contract for ADS, LLC (Adam Feidler) for water operation services

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 WILL BE HELD ON WEDNESDAY, FEBRUARY 18, 2020 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814