

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, NOVEMBER 20, 2019 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

Lori VonFeldt, WSDM

Kristian Kulick, 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 October Board of Directors Meeting Minutes
- e. Ratify the absence of Lucas Ortivez at the 11/6/2019 Meeting

2. FINANCIAL MATTERS

- a. Review of billing and collection status
- b. Review and approve the Payment of Claims
- c. Review and accept the October 2019 Financial Status
 1. Current Cash Status
 2. Review of Financial Analysis presented at November 6 workshop
- d. Budget Process
 1. Budget Hearing
 2. Approve 2020 Budget Resolution
 3. Approve Amended 2019 Budget

4. Approve Mill Levy

3. OLD BUSINESS

- a. Review of Meter project status
 1. Project status
 2. Plan for resolving outstanding issues

3. OPERATOR'S REPORT

- a. ORC Report

4. NEW BUSINESS

- a. Approve Annual Administrative Resolution
- b. Approve 2020 Election Resolution
- c. Approve Meeting Notice Resolution
- d. Change to monthly billing
 - Posting of notice for a public meeting regarding changes to rates and charges – monthly billing, change fees and charges to reflect monthly billing
- e. Newsletter for residents – Director Brown

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, DECEMBER 18, 2019 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814