

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 Meeting of the Board of Directors of **ARABIAN ACRES METROPOLITAN DISTRICT**, Teller County, Colorado has been scheduled for WEDNESDAY, DECEMBER 19, 2018 at 5:30 p.m. at Woodland Country Lodge, 730 Country Drive, Woodland Park, Colorado 80863 for the purpose of addressing those matters in the Agenda set for below.

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Craig Waller	Treasurer	2022
Jennifer Waller	President	2022
Edith Coffman	Director	2020
Lynn Willow	ORC	
Kevin Walker	District Manager	
Lori VonFeldt	District Manager	

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS

- a. Call to Order & Declaration of Quorum
- b. Confirm any Potential Conflicts of Interest
- c. Introductions and Public Comment (maximum 2 minutes per person)
- d. Discuss and approve the Agenda
- e. Review and Approve the Minutes of the:
 - November 27, 2018 - District Board Meeting
 - December 6, 2018 - Public Special Meeting
- f. Lucas Ortez : Interest in Board Position
- g. Nominations, Appointment of two (2) new Directors to Board of Directors, Oath of Office and Notice of Appointment
- h. President's Report
- i. Review and sign termination letter for AmCoBi
- j. Engineering CIP Report Update and Vote
- k. DOLA CIP Report Update

2. OPERATORS REPORT

- a. ORC Report
- b. 50 Gerka - Report on excavation

3. FINANCIAL MANAGER'S REPORT

Manager's Report

4. FINANCIAL MATTERS

- a. Review and approve the payment of claims for period ending December, 2018
- b. Review and accept the December, 2018 Financial Statements
- c. Review Outstanding Debt and Liabilities

OTHER BUSINESS

- a. New website - (Treasurer Waller to give Report)
- b. Moving meetings to Divide Fire Station - (President Waller to give Report)

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON **WEDNESDAY, JANUARY 16, 2019** at 5:30 p.m. at the **NEW LOCATION, DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814**

18-4-510 DEFACING POSTED NOTICE

Any person who knowingly mars, destroys, or removes any posted notice authorized by law commits a Class 1 Petty Offense.