

**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 and the continued Public Hearing from March 4, 2020 regarding the proposed Water Upgrade Project of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for WEDNESDAY, MARCH 18, 2020 at 5:30 p.m. at **Little Chapel of the Hills, County Road 5, 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 February 19, 2020 Board of Directors Meeting Minutes (see attached)

**2) Continued public comment on the Proposed Capital Construction Project**

- a) Close Public Meeting upon conclusion

**3) FINANCIAL MATTERS**

- a) Review of billing and collection status
- b) Review and approve the Payment of Claims (see attached)
- c) Review and accept the February 29, 2020 Unaudited Financial Status (see attached)

### **3. OLD BUSINESS**

- a) Status update on the Proposed Water System Upgrade project
- b) Election update

### **3) OPERATOR'S REPORT**

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

### **4) NEW BUSINESS**

- a) Approve contract for ORC services with J. A. Excavating & Septic Services, LLC (draft contract and memorandum under separate cover)

### **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, APRIL 15, 2020 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814