

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

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for WEDNESDAY, March 4, 2020 at 5:30 PM at the 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, Director 2022

Stan Claassen, Director 2022

Lynn Willow, ORC

Kevin Walker, WSDM

Adam Sommers, AquaWorks, DBO, Inc., District Engineer

AGENDA

1. Call to Order & Declaration of Quorum

2. Resolution replacing Designated Election Official (see attached resolution)

3. Public Hearing to review the Proposed Capital Construction Project

- a. Process to date
- b. Review of Proposed Needs Assessment – Adam Sommers, AquaWorks DBO, Inc.
- c. Review of Financial Impacts – Kevin Walker, District Manager
- d. Process going forward

4. Public Comment

- a. Please restrict your comments and questions to the Proposed Capital Project

5. Continue Meeting

- a. This public hearing will continue at the next regular Board meeting scheduled for March 19, 2020 at 5:30 PM