

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, June 19, 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

Jennifer Waller, President 2022

Craig Waller, Treasurer 2022

Lucas Ortivez, Secretary 2020

Edith Coffman, Assistant Secretary 2020

Lanny Hoel, Assistant Secretary 2020

Lynn Willow, ORC

Lori VonFeldt, WSDM

Kristina 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 May Board of Directors Meeting Minutes
- e. Board to set Continued Public Meeting Date (6/26/2019) for Recall Election Date, Type of Ballot
- f. President's Report
- g. Board Discussion & Decision about President Waller attending Water Fluency Program
- h. Approve the Resolution for CDPHE Design and Engineering Grant (\$300,000)

2. OPERATOR'S REPORT

- a. ORC Report

3. FINANCIAL MATTERS

- a. Review of billing and collection status
- b. Review and Approve the Payment of Claims
- c. Review and accept the May 2019 Financial Statements
- d. Review Outstanding Debt and Liabilities – Impact on future fees and charges

4. OTHER BUSINESS

5. PUBLIC COMMENT – Limit to 2 minutes each person

6. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY,
JULY 17, 2019 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD,
DIVIDE, COLORADO 80814