

**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, July 17, 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

Adam Sommers, Engineer AquaWorks

Josephus Leroux, BiggsKofford, Auditor

Dallas Schroeder, Elbert County & Arabian Acres Designated Election Official (DEO)

Lynn Willow, ORC

Kevin Walker, WSDM

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 June Board of Directors Meeting Minutes
- e. Presentation of 2018 Audit Findings – BiggsKofford
- f. Review of current project status – Adam Sommers
- g. Presentation of the Recall Election Schedule and questions/answers – Dallas Schroeder
- h. President’s Report

**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 June 2019 Financial Statement

### **4. NEW BUSINESS**

- a. Discussion of District counsel – Possible Executive Session

### **5. OTHER BUSINESS**

### **6. PUBLIC COMMENT**

Comments will be limited to 2 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, AUGUST 21, 2019 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814