

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, August 21, 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
Kevin Walker, WSDM
Lori VonFeldt, 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 July Board of Directors Meeting Minutes
- e. Approval of the IGA with Elbert County Clerk and Recorder
- f. Review of current project status
- g. \$1M DOLA Grant
- h. Approval of the Velocity Constructors Change Order
- i. Approval of the Jehn Water Consultants Proposal
- j. 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 July 2019 Financial Statement

4. NEW BUSINESS

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, SEPTEMBER ?, 2019 at 5:30 p.m. at the DIVIDE FIRE STATION, 103 CEDAR MOUNTAIN ROAD, DIVIDE, COLORADO 80814