



ARABIAN ACRES METROPOLITAN DISTRICT
c/o Walker Schooler District Managers
614 N. Tejon St.
Colorado Springs, CO 80903

**CONTINUED BOARD MEETING
AGENDA AND NOTICE**

**JUNE 3, 2020 CONTINUED FROM
WEDNESDAY, MAY 20, 2020
5:30 PM**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/127773117>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(786\) 535-3119](tel:+17865353119)

Access Code: 127-773-117 [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 112-870-357

Public invited to attend

NOTICE IS HEREBY GIVEN that a Continued Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for Wednesday, June 3, 2020 at 5:30 p.m. via tele/videoconference for the purpose of addressing those matters in the Agenda set forth below.

Board of Directors / Term Expires

Allan Brown, 2022

Stan Claassen, 2022

Edith Coffman, 2023

Elizabeth Douglass, 2023

Lanny Hoel, 2023

Lynn Willow, ORC

Kevin Walker, WSDM

Kristian Kulick, WSDM

1) ADMINISTRATIVE MATTERS

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Discussion and Approval of the Agenda

2) APPROVAL OF CONSTRUCTION LOAN AND ENTERPRISE DESIGNATION RESOLUTIONS

- a) Consider approval of Resolution 2020-06-01 - A Resolution Approving A Loan From The Colorado Water Resources And Power Development Authority; Authorizing The Form And Execution Of The Loan Agreement And A Governmental Agency Bond To Evidence Such Loan; Authorizing The Execution And Delivery Of Documents Related Thereto; And Prescribing Other Details In Connection Therewith. (see attached)
- b) Consider approval of Resolution 2020-06-02 – Affirming The District’s Water Activity Enterprise And Making Other Findings And Providing Details In Connection Therewith (see attached)

3) OLD BUSINESS

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

6) NEW BUSINESS

7) OTHER BUSINESS

8) PUBLIC COMMENT

Comments will be limited to 3 minutes. Please remain respectful of the Board of Directors as well as of your fellow residents.

9) ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 17, 2020 at 5:30 p.m.