



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

**REGULAR MEETING AGENDA  
WEDNESDAY, OCTOBER 21, 2020  
5:30 PM**

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

<https://www.gotomeet.me/WSDM/arabian-acres-meeting>

You can also dial in using your phone.  
United States (Toll Free): **1 877 309 2073**  
United States: **+1 (571) 317-3129**

Access Code: 775-762-301

**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  
Kristina 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
- d) Review and Approval of the September 30, 2020 Board of Directors Meeting Minutes  
(see attached)

**2) OLD BUSINESS**

- a) Update on Construction Project
  - i) Current status update
    - (a) Substantial completion update for Native Sun – AquaWorks
    - (i) Final close out items

- (b) Glacier construction status – COVID related delays
  - ii) Budget update
  - iii) Pay Application No. 3 – Native Sun (see attached)
- b) Fire Mitigation project status
- c) Trout Haven Exclusion project – plan to move forward

**3) FINANCIAL MATTERS**

- a) Review of billing and collection status
- b) Review and accept the September 30, 2020 Unaudited Financial Status (see attached)
- c) Review and approve the Payment of Claims (see attached)
- d) Draft 2021 Budget Review

**3) OPERATORS REPORT** – See attached report

**4) NEW BUSINESS**

**5) OTHER BUSINESS**

**6) PUBLIC COMMENT**

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

**7) ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, November 18th, 2020 at 5:30 p.m.