



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

**REGULAR BOARD MEETING
AGENDA AND NOTICE
WEDNESDAY, NOVEMBER 18, 2020
5:30 PM**

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

<https://global.gotomeeting.com/join/547114021>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 547-114-021

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled for Wednesday, November 18, 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

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

2) FINANCIAL MATTERS

- a) Pay Application No. 2 xxxxxxxx) and Change order Number 2 (\$49,586.37) – Glacier Construction (see attached)
- b) Status of Native Sun Change Order requests – Kevin

- c) Review of billing and collection status
- d) Review and accept the October 31, 2020 Unaudited Financial Status (under separate cover)
- e) Review and approve the Payment of Claims (under separate cover)
- f) Public Hearing to consider adoption of a resolution approving the 2020 amended budget, the 2021 budget, appropriation of funds for 2021 and establishment of the bond mill levy (see attached Budget)

3) OTHER BUSINESS

- a) Trout Haven exclusion process – see attached handout, draft petition and cost estimate

4) PUBLIC COMMENT

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

5) ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 16, 2020 at 5:30 p.m.