



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

**SPECIAL BOARD MEETING
AGENDA AND NOTICE
WEDNESDAY, NOVEMBER 4, 2020
5:30 PM**

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

<https://global.gotomeeting.com/join/387574093>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 387-574-093

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 4, 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) FINANCIAL MATTERS

- a) Consider approval of a Resolutions 2020-11-01, 02, and 03 certifying delinquent payments to the Teller County Treasurer for the following accounts and amounts:

- i) Account No. 010-001 \$724.28
 - ii) Account No. 032-001 \$954.83
 - iii) Account No. 120-001 \$658.15
- b) Consider a motion to have the Board move into Executive Session pursuant to §24-6-402(f) for purpose of providing the District Engineer and District Manager guidance in negotiating with Native Sun on Change Order Number 4.
- c) Discussion of construction options – Well 8R and Glacier potential changes.

3) OTHER BUSINESS

- a) Trout Haven exclusion progress

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, NOVEMBER 18, 2020 at 5:30 p.m.