



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, DECEMBER 16, 2020  
5:30 PM**

**Please join from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/961239573>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 961-239-573

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, December 16, 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
- a) Review and approve minutes from November 18, 2020 Regular Board meeting (under separate cover)

**2) FINANCIAL MATTERS**

- a) Review of billing and collection status

- b) Review and accept the November 30, 2020 Unaudited Financial Status (see attached))
- c) Review and approve the Payment of Claims (See attached)
- d) Consider approval of Pay Application No. 4 (\$200,556.87) – See attached Pay App
- d) Update on Native Sun change orders

**3) OTHER BUSINESS**

- a) Trout Haven exclusion progress – (see attached information)

**4) OPERATORS REPORT – See Attached**

**5) PUBLIC COMMENT**

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

**6) ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, JANUARY 20, 2021 at 5:30 p.m.