



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, FEBRUARY 17, 2021  
5:30 PM**

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

<https://global.gotomeeting.com/join/519252501>

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

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 519-252-501

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled pursuant to emergency rules and regulations for Wednesday, February 17, 2021 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

Rebecca Hardekopf, 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
- a) Review and approve minutes from January 20, 2021 Regular Board meeting (see attached)

**2) FINANCIAL MATTERS**

- a) Review of billing and collection status
- b) Review and accept the January 31, 2021 Unaudited Financial Status
- c) Review and approve the Payment of Claims
- d) Consider approval of Glacier Construction Pay Application (information under separate cover
- e) Consider approval of Glacier Construction Change Order (if needed)
- d) Update on Native Sun change orders – May require an executive session
- e) Construction Project budget update and future steps

**3) OTHER BUSINESS**

- a) Trout Haven exclusion progress – (Report at the meeting)

**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, MARCH 17, 2021 at 5:30 p.m.