



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, FEBRUARY 24, 2021
5:30 PM**

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

<https://global.gotomeeting.com/join/800588117>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 800-588-117

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 24, 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 (see attached)
- e) Consider approval of Glacier Construction Change Order (see attached)
- f) Consider Substantial Completion for Glacier and Native Sun
- d) Update on Native Sun change orders – May require an executive session
- e) Consider approval additional funds for AquaWorks Hourly service contract
- f) Construction Project budget update and future steps

3) OTHER BUSINESS

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

4) OPERATORS REPORT – See Attached

- a) Discussion of recent freeze issues and meters

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.