



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, MARCH 17, 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

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, March 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 February 23, 2021 Regular Board meeting (see attached)

2) TROUT HAVEN EXCLUSION PROCESS

- a) Review of Petitions submitted – Kevin
 - i) Petitions submitted late
 - ii) Petitions for land adjacent to pipe on Kutus Ridge
- b) Process going forward – Jason Downey
 - i) Advertisement
 - ii) Hearing
- c) Cost to date review

3) CONSTRUCTION CLOSEOUT

- a) Consider approval of Glacier Construction Pay Application (see Board Packet under separate cover)
- b) Consider approval of Glacier Construction Change Order Application (see Board Packet under separate cover)
- c) Consider Substantial Completion for Treatment Project – Glacier Construction and Resolution accepting work (see Board Packet under separate cover)
- d) Consider approval of Native Sun Pay Application (see Board Packet under separate cover)
- e) Consider approval of Native Sun Glacier Construction Change Order Application (see Board Packet under separate cover)
- f) Consider Substantial Completion for Distribution Project – Native Sun and Resolution accepting work (see Board Packet under separate cover)
- g) Construction Project budget update
- h) Consider approval of payment for chemical pump
- i) Consider approval of additional funds for Aquaworks

4) REPORT ON WATER SYSTEM FREEZE AND LEAK

- a) Memorandum review (under separate cover)
- b) Preliminary cost estimate (under separate cover)

5) FINANCIAL MATTERS

- a) Review of billing and collection status
- b) Review and accept the February 28, 2021 Unaudited Financial Status
- c) Review and approve the Payment of Claims

6) OTHER BUSINESS

7) OPERATORS REPORT – See Attached

- a) Turnover of system status - Lynn

8) PUBLIC COMMENT

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

9) ADJOURNMENT - THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 21, 2021 at 5:30 p.m.