



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, APRIL 21, 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, April 21, 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 24, 2021 Special Meeting, March 26, 2021 Special Meeting and March 17, 2021 Regular Board meeting (see attached)

## **2) FINANCIAL MATTERS**

- a) Review of billing and collection status
- b) Review and accept March 31, 2021 Unaudited Financial Status
- c) Review and approve the Payment of Claims
- d) Consider approval of Glacier Construction Pay Application (see attached)
  - i) Insulation claim
  - ii) Additional pump invoice resolution
- e) Consider approval of Native Sun Construction Pay Application (see attached)
- f) Submittal of warranty claim to Native Sun
- d) Construction Project budget update and future steps
  - i) Tank review and cost to improve

## **3) OTHER BUSINESS**

- a) Trout Haven exclusion progress –
  - i) Advertisement completed
  - ii) Meeting scheduled for May 12, 2021

## **4) OPERATORS REPORT – See Attached**

- a) Request for Contract renewal/extension

## **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, MAY 19, 2021 at 5:30 p.m.