



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, JUNE 17, 2020
5:30 PM**

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

<https://global.gotomeeting.com/join/196061053>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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

Access Code: 196-061-053

Public invited to attend

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, June 17, 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
- d) Review and Approval of the May 20, 2020 Board of Directors Meeting Minutes (see attached)

- e) Review and Approval of the June 3, 2020 Board of Directors Special Public Meeting Minutes (under separate cover)

2) FINANCIAL MATTERS

- a) Review of billing and collection status
- b) Review and approve the Payment of Claims (see attached)
- c) Review and accept the May 31, 2020 Unaudited Financial Status (see attached)
- d) Approve Contract for Ground Engineering (See attached)

3) OLD BUSINESS

- a) Public Hearing on Resolution to change rates and charges to allow for monthly billing (information will be available at the meeting)
- b) Status update on the Water System Upgrade project
 - i) Schedule
 - ii) Communication plan
- c) Ray Household water quality issue
- d) Fire Mitigation
- e) Trout Haven Exclusion project
- f) Website upgrade

4) OPERATORS REPORT

5) NEW BUSINESS

- a) June 11 water main break and shutdown

6) OTHER BUSINESS

7) PUBLIC COMMENT

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

8) ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, JULY 15, 2020 at 5:30 p.m.