



ARABIAN ACRES METROPOLITAN DISTRICT  
c/o Walker Schooler District Managers  
614 N. Tejon St.  
Colorado Springs, CO 80903

**SPECIAL BOARD MEETING  
MINUTES  
FRIDAY, MARCH 26, 2021  
1:00 PM**

**Board of Directors / Term Expires**

Allan Brown, 2022

Stan Claassen, 2022

Edith Coffman, 2023 (excused)

Elizabeth Douglass, 2023

Lanny Hoel, 2023

**1) ADMINISTRATIVE MATTERS**

- a) Call to Order & Declaration of Quorum – The meeting was called to order by Director Claassen at 1:00 PM.
- b) Confirm any Potential Conflicts of Interest – No additional statement of conflicts of interest were identified.

**2) OTHER BUSINESS**

- a) Tour of District facility – Directors toured the Control Buildings with Glacier Construction personnel.

**3) PUBLIC COMMENT**

Comments will be limited to 3 minutes. Please remain respectful of the Board of Directors as well as of your fellow residents. – No comments were made.

**4) ADJOURNMENT**

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