



**SPECIAL BOARD MEETING AGENDA AND NOTICE**  
**THURSDAY, FEBRUARY 24, 2022**  
**5:30 PM**

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

<https://meet.goto.com/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 Special Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado has been scheduled pursuant to emergency rules and regulations for Thursday, February 24, 2022 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

Jason Downie, District Counsel

**1) ADMINISTRATIVE MATTERS**

- a) Call to Order & Declaration of Quorum
- b) Confirm any Potential Conflicts of Interest
- c) Discussion and Approval of the Agenda

**2) LEGAL MATTERS**

- a) Consider approval of a resolution requesting the Teller County Board of County Commissioners approve a Material Modification of the AAMD Service Plan (under separate cover)

**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.

**4) ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 16, 2022 AT 5:30 PM.