



REGULAR BOARD MEETING AGENDA AND NOTICE
WEDNESDAY, FEBRUARY 16, 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 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, February 16, 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
- d) Consider Approval of Meeting Minutes from December 22, 2021 and January 19, 2022

2) FINANCIAL MATTERS

- a) Review of Billing and Collection Status
- b) Review and Accept the January 31, 2022 Unaudited Financial Status
- c) Review and Approve the Payment of Claims
- d) Review and approval of the BiggsKofford Engagement Letter to perform the 2021 Audit

3) MANAGEMENT MATTERS

- a) Update on Exclusion Process with Teller County
- b) Discuss Leak Adjustment Policy
- c) Capital Improvements Discussion

4) LEGAL MATTERS

5) OPERATIONS

- a) ORC Report

6) PUBLIC COMMENT

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

7) ADJOURNMENT

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