

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FLYING HORSE METROPOLITAN DISTRICT NO. 1**, City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 10:30 a.m. (or as soon thereafter as the Board determines) on Tuesday, March 14, 2023 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
FLYING HORSE METROPOLITAN DISTRICT NO. 1**

By: /s/ Russell W. Dykstra  
District Counsel

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
FLYING HORSE METROPOLITAN DISTRICT NO. 1**  
<https://www.flyinghorsemd.com/>

**DATE:** Tuesday, March 14, 2023  
**TIME:** 10:30 a.m. (or as soon thereafter as the Board determines)  
**LOCATION:** Offices of Classic Homes  
2138 Flying Horse Club Drive  
Colorado Springs, CO 80921

**WEBEX:**  
<https://spencerfane.webex.com/spencerfane/j.php?MTID=m4d8585fa7f16820103f0b883780f0066>

Meeting Number: 2597 248 9448

Password: UhYv8tCxn33

**DIAL-IN:** 1-650-479-3208, Access Code: 2597 248 9448

**BOARD OF DIRECTORS**

George Lenz, President, May 2023

Andrew Balsick, Vice-President, May 2025

Jerald Richardson, Secretary/Treasurer, May 2025

Douglas Stimple, Asst. Secretary, May 2023

Joseph Loidolt, Asst. Secretary, May 2023

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held November 18, 2022
6. Financial Reports
  - a. Review and Consider Ratification and Approval of Payment of Claims
  - b. Review and Consider Approval of Accountant's Reports
7. Review and Consider Approval of Cost Certification
  - a. Review and Discuss Daniel Mulloy's Documentation Related to the Cost Certification
8. Attorney's Items
9. Director Items
10. Other Business
11. Adjournment/Continuation

Dated this 8<sup>th</sup> day of March 2023