

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 3:30 p.m. (or as soon thereafter as the Board determines) on Tuesday, November 28, 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, November 28, 2023
TIME: 3:30 p.m. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921
ZOOM:
<https://spencerfane.zoomgov.com/j/1602800633?pwd=clpWWVphTUUr0b0VQaUNJQjRUbHBXUT09>
Meeting ID: 160 280 0633
Passcode: 798330
DIAL-IN: 833-435-1820; Meeting ID: 160 280 0633; Passcode: 798330

BOARD OF DIRECTORS MD NO. 1

George Lenz, President, May 2027
Andrew Balsick, Vice-President, May 2025
Jerald Richardson, Secretary/Treasurer, May 2025
Douglas Stimple, Asst. Secretary, May 2027
Joseph Loidolt, Asst. Secretary, May 2027

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 July 25, 2023
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
7. 2023 Budget Amendment
 - a. Conduct Public Hearing on 2023 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget
8. 2024 Budget
 - a. Conduct Public Hearing on 2024 Budget
 - b. Review and Consider for Approval Proposed 2024 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2024
9. Attorney's Items
 - a. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
10. Director Items
11. Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. to receive specific legal advice, if necessary
12. Other Business
13. Adjournment/Continuation

Dated this 20th day of November 2023

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