

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FLYING HORSE METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Flying Horse Metropolitan District No. 1 (the “District”), of El Paso County, Colorado, will hold a special meeting at 10:00 a.m., or as soon as thereafter possible, on September 11, 2024, at the Offices of Classic Homes, 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: September 11, 2024
Time: 10:00 a.m.
Location: Offices of Classic Homes, 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 161 608 6832
Passcode: 824838

**AGENDA
BOARD OF DIRECTORS**

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. Attorney Items
 - a. Review and Consider Approval of Pledge Agreement
 - b. Review and Consider Approval of Settlement Agreement
6. Director Items
7. Other Business
8. Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., to receive specific legal advice, if necessary
9. Continuation/Adjournment