

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 9:00 a.m. (or as soon thereafter as the Board determines) on Wednesday, August 2, 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: Wednesday, August 2, 2023
TIME: 9:00 a.m. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

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 April 28, 2023

6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
 - c. Review and Consider Approval of Audit

7. Attorney's Items
 - a. Review and Discuss Joint Defense Agreement
 - b. Review and Consider Approval of Fee Resolution
 - c. Intergovernmental Agreement Update

8. Director Items
 - a. Discuss Website Content
 - b. Discuss Hammersmith Management Agreement and HOA Utilities and Maintenance Agreement and Emails

9. Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. to receive specific legal advice regarding (a) the IGA with District Nos. 2 and 3 and instructions to negotiators regarding the same and (b) District No. 3 exclusion litigation

10. Other Business

11. Adjournment/Continuation

Dated this 27th day of July 2023

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