

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **FLYING HORSE METROPOLITAN DISTRICT NO. 1** of the County of El Paso, Colorado, will hold a special meeting at 3:00 p.m. (or as soon thereafter as the Board determine) on Monday, August 1, 2022 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and via WebEx video and teleconference (login information is listed below) for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

Dated: July 27, 2022

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

By: /s/ Russell W. Dykstra, Esq.
District Counsel

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

DATE: Monday, August 1, 2022
TIME: 3:00 P.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=m06ac459ccf81ff8356c92647b71ea8ed>

Meeting Number: 2598 858 0154

Password: FAsB2N4kiT4

Dial-in: 1-650-479-3208, Access Code: 2598 858 0154

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 30, 2021
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports for the Period Ending June 30, 2022
 - c. Review and Consider Approval of the 2021 Audit
7. Attorney's Items
8. Director Items
9. Other Business
10. Adjournment/Continuation