

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
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 12:00 p.m., or as soon as thereafter possible, on November 22, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and by telephone and videoconference, 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: November 22, 2024
Time: 12:00 p.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833 -35-1820
Meeting ID: 160 280 0633
Passcode: 874920

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

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 and Annual Meeting Held November 28, 2023 and the Special Meeting Held September 11, 2024
6. Review and Consider Ratification of 2023 Audit
7. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant’s Reports

8. 2024 Budget Amendment
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget
9. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider for Approval Proposed 2025 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2025
10. Attorney's Items
 - a. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of CORA Resolution
 - c. Review and Consider Approval of May 2025 Election Resolution
 - d. Legislative Update
11. Director Items
12. Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. to receive specific legal advice, if necessary
13. Other Business
14. Adjournment/Continuation