

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FLYING HORSE NORTH METROPOLITAN DISTRICT NOS. 1-5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Flying Horse North Metropolitan District Nos. 1-5 (collectively, the “Districts”), 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

Andrew Balsick, President, May 2025
Douglas Stimple, Secretary, May 2027
George Lenz, Treasurer, May 2027
Joseph Loidolt, Asst. Secretary, May 2027
Adam Doyle, Asst. Secretary, May 2025

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 Organizational Meeting Held February 23, 2024
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant’s Reports
7. 2024 Budget Amendments

- a. Conduct Public Hearing on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend 2024 Budgets
8. 2025 Budgets
 - a. Conduct Public Hearing on 2025 Budgets
 - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2025
9. Attorney's Items
 - a. Review and Consider Approval of Workers Compensation Exclusion Resolution
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Review and Consider Approval of Reimbursement Agreement
 - f. Review and Consider Approval of Facilities Funding and Acquisition Agreement
 - g. Public Hearing on Petitions to Exclude Property
 - h. Review and Consider Approval of Resolutions Approving Petitions for Exclusion
 - i. Public Hearing on Petitions to Include Property
 - j. Review and Consider Approval of Resolutions Approving Petitions for Inclusion
 - k. Legislative Update
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