

**NOTICE OF SPECIAL MEETING  
FALCON FIELD METROPOLITAN DISTRICT**

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/81623216229?pwd=L3dpcC9mUDRqc3oxUVk5eWwyQVZ1Zz09>

Meeting ID: 871 2262 7278

Passcode: 582278

Call: 7207072699

March 9, 2022 at 9:00 a.m.

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James Berger, Secretary/Treasurer	Term to May 2023
Winnette Berger, Assistant Secretary	Term to May 2022
Michael Berger, Vice President	Term to May 2023
Gayelynn Berger, Assistant Secretary	Term to May 2022
P.J. Anderson, President	Term to May 2023

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**NOTICE OF ORGANIZATIONAL MEETING AND AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. LEGAL MATTERS**

- a. Consider Special Minutes from the November 4, 2021 Meeting (**enclosure**)
- b. Discuss May 2022 Election Matters
- c. Discuss Land Sale
- d. Discuss Inclusion Agreement

**4. FINANCIAL MATTERS**

- a. Approval of Opening of Checking Account and Authorize Signers on the Accounts
- b. Discuss Audit Exemption Application Status

**5. OTHER BUSINESS**

- a. Next Regular Meeting – November 3, 2022 at 2:00 p.m.

**6. ADJOURNMENT**