

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

February 6, 2025, at 3:00 p.m.

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

<https://us06web.zoom.us/j/84860476886?pwd=ziTNpQH8afhD3hVWBAIvYH94jby9Ea.1>

Meeting ID: 848 6047 6886

Passcode: 823495

Call: 720-707-2699

**Board of Directors**

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P.J. Anderson, President	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

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**NOTICE OF SPECIAL 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. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion.)

- a. Minutes from November 11, 2024 Special Meeting (**enclosure**)

**4. LEGAL MATTERS**

- a. Consider Termination of Funding and Reimbursement Agreement (Operations and Maintenance) with Falcon Field, LLC (**enclosure**)
- b. Consider Termination of Public Improvements Acquisition and Reimbursement Agreement with Falcon Field, LLC (**enclosure**)
- c. Discuss Update on May 6, 2025 Election Matters

**5. DIRECTOR MATTERS**

- a. Consider Appointment of Directors
- b. Election of Officers

**6. OTHER BUSINESS**

- a. Next Regular Meeting – November 5, 2025 at 2:00 p.m.

**7. ADJOURNMENT**