

**NOTICE OF SPECIAL MEETING
NOTICE OF PROPOSED 2021 BUDGET AND NOTICE OF AMENDED 2020 BUDGET**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **FLYING HORSE METROPOLITAN DISTRICT NOS. 1-3** (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a special meeting and public hearing at 9:30 a.m. (or as soon thereafter as the Boards determine) on Tuesday, November 30, 2021 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 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 Boards. **Contact Becky Johnson at bjohnson@spencerfane.com or 303-839-3885 for meeting login information.**

NOTICE IS FURTHER GIVEN that a proposed budget for the ensuing year of 2022 has been submitted to the Districts. Such proposed budget will be considered at the above-referenced meeting and public hearing.

A resolution to amend the 2021 budget for the Districts may also be considered at the meeting and public hearing. Copies of the 2022 proposed budget and resolution to amend the 2021 budget are available for public inspection at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921. Any interested elector of the District may, at any time prior to the final adoption of the 2022 budget or the final adoption of the resolution to amend the 2021 budget, file or register any objections thereto.

Dated: November 22, 2021

BY ORDER OF THE BOARD OF DIRECTORS:
FLYING HORSE METROPOLITAN DISTRICT
NOS. 1-3

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

AGENDA

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 Meetings Held December 10, 2020
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant’s Reports
7. Review and Consider Ratification and Approval of 2020 Audits

8. 2021 Budget Amendment
 - a. Conduct Public Hearing on 2021 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2021 Budget
9. 2022 Budget
 - a. Conduct Public Hearing on 2022 Budget
 - b. Review and Consider for Approval Proposed 2022 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2022
10. Attorney's Items
 - a. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
 - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
 - d. Consider Ratification of Past Actions
11. Other Business
12. Adjournment/Continuation