



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Regular Board Meetings
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado

Wednesday, August 1, 2018 – 1:00 p.m.

Lindsay J. Case, President - Term to May 2020
Les Krohnfeldt, Vice-President/Treasurer - Term to May 2022
Randle W. Case, II, Assistant Secretary - Term to May 2020
James Morley, Secretary - Term to May 2020
Kyle Geditz, Assistant Secretary - Term to May 2022

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the March 7 and March 19, 2018 meeting minutes
5. Audit Review – Biggs Kofford
6. District Manager Report
 - a. Marksheffel Rd Extension Status
 - b. COLA Reimbursement Update
 - c. Platting Fee Analysis – Tiers, Parks, Bridge
 - d. Contract Assignment for District Manager – from Schooler & Assoc. to WSDM, LLC
 - e. Landscape turnover progress and operations
 - f. Market Status of Ground or Developers
7. Financial Statement and Payables
 - a. CSM Sale and PILOT Modifications - Deed of Trust Partial Releases, Quit Claim, Release
 - b. Bond Refinancing Potential – Zach Bishop (call around 2:00)
 - c. Budget Review
 - Request for Tree Replacement by KF 103
 - d. Approval of Invoices
 - e. District Facility Fee/Permit Fee Status/Delinquent Accounts
8. Public Comment (on items not already on the agenda)
9. Other Business:
 - a. Next Regular Meeting Date
10. Adjourn

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN That the Boards of Directors of **WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3**, City of Colorado Springs, County of El Paso, State of Colorado, will hold their regular meetings at 1:00 p.m. on Wednesday, the 1st day of August, 2018 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Boards including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 AND 3