



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Regular Board Meetings
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado
Wednesday, August 7 2019 – 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 June 5, 2019, Meeting Minutes
5. District Manager Report
 - a. Marksheffel Rd Extension Status
 - b. East Park land planning and construction
 - c. Proposed BID for SE corner of Marksheffel and Woodmen
 - d. Additional improvements reimbursements for future developer costs
 - e. District 1 inclusions/exclusions and director qualifications
 - f. Quail Brush Creek Update
 - g. Market Status of Ground or Developers
6. Financial
 - a. Financial Statement and Payables (see attached)
7. Public Comment (for items not already on the agenda)
8. Other Business
 - a. Next Regular Meeting Date
9. 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 7th day of August, 2019 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. Regular meetings for 2019 are on the first Wednesday of every month at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, so long as there is business to conduct. The regular meetings may be canceled. Please call (719) 447-1777 for meeting confirmation and information.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 AND 3