



**WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3**

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

**Wednesday, February 1, 2017 – 1:00 p.m.**

Lindsay J. Case, President - Term to May 2020  
Les Krohnfeldt, Vice-President/Treasurer - Term to May 2018  
Randle W. Case, II, Assistant Secretary - Term to May 2020  
James Morley, Secretary - Term to May 2020  
Vacancy, Assistant Secretary - Term to May 2018

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Public Sign In-Attendance Sheet
5. Approval of the November 2 and November 14, 2016 meeting minutes
6. District Manager Report
  - a. Pines at Forest Meadows
    - Density and Building Permit Fee
    - Open Space Dedication
    - Credits for Trail Construction
  - b. Board Vacancy
  - c. Update on Marksheffel Extension/Funding Multi-Party Agreement
  - d. Discussion on Water Line Extension and Credits
  - e. Black Forest Performance Bond Reduction and Forest Meadows Landscape Status
  - f. Pond Land Fee Credits
  - g. 2017 Landscape Maintenance Program
  - h. Residential Gallagher Assessment Rate Decrease
  - i. Fire District Overlap
  - j. Market Status of Ground or Developers
7. Financial Statement and Payables
  - a. Approval of Invoices
  - b. District Facility Fee/Permit Fee Status/Delinquent Accounts
8. New Business
  - a. Exclusion/Inclusion Cooper Range Apartments, Shiloh Mesa #5, Pines at Forest Meadows
9. Public Comment (on items not already on the agenda)
10. Executive Session: Sorpresa
11. Other Business:  
Next Regular Meeting Date (TBD)
12. Adjourn

Regular Meetings are the 1<sup>st</sup> Wednesday of each month at 1:00 p.m. as needed

Each Board has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined.