



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

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

Wednesday, February 3, 2016 – 1:00 p.m.

Lindsay J. Case, President - Term to May 2016
Les Krohnfeldt, Vice-President/Treasurer - Term to May 2018
Randle W. Case, II, Assistant Secretary - Term to May 2016
James Morley, Secretary - Term to May 2016
Scott Hente, 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 January 13, 2016 meeting minutes
6. District Manager Report
 - a. Market Status of Ground or Developers
 - b. Shiloh Mesa Exclusion from District 3 and Inclusion into District 2
 - c. Update on Marksheffel Extension
 - d. Discussion on Water Line Extension Payments
7. Financial Statement and Payables
 - a. Approval of Invoices
 - b. District Facility Fee/Permit Fee Status/Delinquent Accounts
8. Public Comment (on items not already on the agenda)
9. Executive Session Section 24-6-402(4)(b) and (e)
 - a. Sorpresa ROW Litigation
10. Other Business:
Next Regular Meeting Date (TBD)
11. Adjourn