



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

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

**Monday, March 19, 2018 – 9:30 a.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  
Kyle Geditz, Assistant Secretary - Term to May 2018

### **AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Inclusion and Exclusion Public Hearing
  - a. District 1 Inclusion and Exclusion Resolutions
  - b. District 2 Inclusion Resolution
  - c. District 3 Exclusion Resolution
5. Bond Safeguard
6. Other Business:
  - a. Next Regular Meeting Date
7. Adjourn

## **NOTICE OF SPECIAL 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 special meetings at 9:30 a.m. on Monday, the 19<sup>th</sup> day of March, 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**