



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

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

Wednesday, November 7, 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 August 1, 2018 meeting minutes
5. 2018 Amended and 2019 Budget Hearing
6. District Manager Report
 - a. Vollmer Sand Pit
 - b. Marksheffel Rd Extension Status
 - c. COLA Reimbursement Update
 - d. Market Status of Ground or Developers
7. Financial
 - a. Financial Statement and Payables
 - b. Discuss Bond Refinance
 - c. 5th Modification PILOT Agreement; Discuss Current Annual PILOT Payment Amount, Payment by Credits, Transfer Fees
 - d. District Facility Fee/Permit Fee Status/Delinquent Accounts
8. Public Comment (on items not already on the agenda)
9. Other Business:
 - a. Updated White Bear Ankele Tanaka & Waldron Engagement Letters D1-3
 - b. 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 7th day of November, 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