



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Board Meetings

Wednesday, June 3, 2020 – 1:00 p.m.

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

And

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/926545821>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(669\) 224-3319](tel:+16692243319)

Access Code: 926-545-821

Lindsay J. Case, President - Term to May 2023

Les Krohnfeldt, Vice-President/Treasurer - Term to May 2022

Randle W. Case, II, Assistant Secretary - Term to May 2023

James Morley, Secretary - Term to May 2023

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 May 6, 2020 Meeting Minutes
5. District Manager Report
 - a. sale of Ski Lane ROW parcel to Challenger
 - b. Fire District exclusions
 - c. Policy development for commercial development sharing of maintenance mill levies
 - d. Pond maintenance on Woodmen Road MD parcel south of Woodmen Road
 - e. Director parcels
 - f. Marksheffel/Sand Creek crossing progress
 - g. Exclusion research
6. Financial
 - a. Financial Statements and Payables
7. Public Comment (for items not already on the agenda)
8. Other Business
 - a. Next Regular Meeting Date – Scheduled for July 1 , 2020 at 1:00 P.M.
9. Adjourn

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

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 regular meetings at 1:00 p.m. on Wednesday, the 3rd day of June, 2020 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 2020 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