

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meeting

Wednesday, November 5, 2025 – 1:30 pm

119 N. Wahsatch Avenue
Colorado Springs, Colorado 80903
- and -

<https://video.cloudoffice.avaya.com/join/914352888>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 914 352 888

Woodmen Heights Metropolitan District No. 1 & No. 3

Board of Director	Title	Term
Les Krohnfeldt	President	May 2029
Randle W Case II	Vice-President/ Treasurer	May 2027
Jim Morley	Secretary	May 2027
Jack Amberg	Assistant Secretary	May 2029 (appointment to May 2027)
Paul Broussard	Assistant Secretary	May 2027 (appointment to May 2027)

Woodmen Heights Metropolitan District No. 2

Board of Director	Title	Term
Les Krohnfeldt	President	May 2029
Randle W Case II	Vice-President/ Treasurer	May 2027
Jim Morley	Secretary	May 2027
Jack Amberg	Assistant Secretary	May 2029 (appointment to May 2027)
Paul Broussard	Assistant Secretary	May 2027 (appointment to May 2027)

AGENDA

1. Call to order
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the October 15, 2025, Joint Meeting Minutes (enclosure)
5. Financial Matters
 - a. Consider Approval of Unaudited Financial Statements as of September 30, 2025 (enclosure)
 - b. Ratify and consider Approval of Payables through November 5, 2025 (enclosure)
 - c. Public Hearing on 2025 Budget Amendment and 2026 Budget Adoption
 - i. Consider adoption of Resolution Amending the 2025 Budget (as necessary) (separate cover)
 - ii. Consider adoption of District No. 1, No. 2, and No. 3 Resolution to adopt the 2026 Budget, Appropriating Sums of Money for the 2026 Calendar Year and Certifying Mill Levies (enclosed)
6. Trails East Conveyance

7. District Manager Report

- a. Update on Underdrain Acceptance Conditions and Maintenance – no update
- b. Discuss Aspen Meadows Park Construction Update
- c. Discuss Woodmen Road Metropolitan District conveyance of Wetlands
- d. Discuss City-Owned 5-Acre Open Space Maintenance Program

8. Development Updates

9. Public Comment (for items not already on the agenda)

10. Administrative Matters

- a. Review and consider approval of Landscaping and Snow Removal Contracts (under separate cover)
- b. Discuss and Approve the Regular Board Meeting Schedule for 2026
- c. Consider Approval of 2026 Joint Annual Administrative Resolution (separate cover)
- d. Review and Consider Approval of WSDM – District Managers Engagement Letter with District No. 2 and District No. 3 (under separate cover)
- e. Consider Approval of Updated WBA, PC Engagement Letter Per HB25-1090 (separate cover)
- f. Review and Consider Approval of District 2 BiggsKofford 2025 Audit Engagement Letter
- g. Review and Consider Approval of District 3 BiggsKofford 2025 Audit Engagement Letter
- h. Discuss and approve authorization of 2026 SDA Membership
- i. Review and Consider Approval of 2026 General Liability Coverage with CSD Pool
- j. Review and Consider Approval of Workers' Compensation Coverage with CSD Pool (or waiver)
- k. Approval of Resolution Designating 2026 Meeting Notice Posting Locations (separate cover)

11. Adjourn:

- a. Next Meeting Date – December 3, 2025 at 1:30 pm

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 a special meeting at 1:30 p.m. on Wednesday, the 5th day of November 2025 at 119 N. Wahsatch Ave, in Colorado Springs, Colorado, and via tele/videoconference <https://video.cloudoffice.avaya.com/join/914352888> or dial [+1 \(213\) 463-4500](tel:+12134634500) **Access Code:** 914 352 888 for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. Regular joint meetings for 2025 are on the first Wednesday of every month at 119 N. Wahsatch Ave, in Colorado Springs, Colorado, and via televideo conference 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