

**WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2, and 3**  
**Special Board Meeting**

**Wednesday, February 11, 2026 – 10:00 am**

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

<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
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

<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
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 January 14, 2026, Joint Meeting Minutes (enclosure)
5. Financial Matters
6. District Manager Report
  - a. Update on Underdrain Acceptance Conditions and Maintenance – no update
  - b. Discuss Aspen Meadows Park Construction Update
  - c. Discuss Aspen Meadows Dog Park Update
  - d. Discuss Woodmen Road Metropolitan District conveyance of Wetlands
  - e. Discuss City-Owned 5-Acre Open Space Maintenance Program
7. Development Updates

8. Trails East Conveyance
9. Public Comment (for items not already on the agenda)
10. Administrative Matters
  - a. Review and consider approval of Weisburg proposal for 2026 Services (under separate cover)
  - b. Review and consider approval of 2026 agreement for Playground Inspection Services with RMPS (under separate cover)
  - c. Discuss Potential Service Plan Amendment for Dissolution of District No.1 and Update of Operation and Maintenance Authorization Powers
11. Adjourn:
  - a. Next Meeting Date – March 11th, 2026, at 11:00 a.m.

## 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 1:00 p.m. on Wednesday, February 11th 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