



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

Regular Board Meetings  
102 E. Pikes Peak Avenue, Suite 200  
Colorado Springs, Colorado  
**Wednesday, February 6, 2019 – 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 November 7, 2018 Meeting Minutes
5. District Manager Report
  - a. Marksheffel Rd Extension Status and Sand Creek Improvement Costs
  - b. COLA Reimbursement Update
  - c. Market Status of Ground or Developers
  - d. Quail Brush HOA/Landscaping Management
6. Financial
  - a. Financial Statement and Payables
  - b. District Facility Fee/Permit Fee Status/Delinquent Accounts
  - c. Tier Reimbursement Status Report
7. Public Comment (for items not already on the agenda)
8. Other Business
  - a. 2019 Annual Administrative Compliance Resolution
  - b. Next Regular Meeting Date
9. 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 6<sup>th</sup> day of February, 2019 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