



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Regular Board Meetings
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado
Wednesday, March 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 February 6, 2019 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
 - e. Sorpresa Lane Access Request from Keller Homes
 - f. Maintenance Update
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. 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 6th day of March, 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