



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Regular Board Meetings

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

Wednesday, February 5, 2020 – 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 12, 2019 Meeting Minutes
5. District Manager Report
 - a. Marksheffel Rd Extension Status
 - b. East Park land planning and construction;
 - c. District 1 inclusions/exclusions boundary adjustments
 - d. Quail Brush Creek Update
 - e. Land transactions – Cumbre Vista, Shiloh
 - f. Regional detention pond
 - g. Refinance discussions
 - h. Market Status of Ground or Developers
 - i. SW Corner Marksheffel/Woodmen in Potential Service Area
 - i. Fire District Exclusion Status Update
6. Financial
 - a. Financial Statement and Payables (see attached)
 - i. Additional B bond payment
7. Public Comment (for items not already on the agenda)
8. Other Business
 - a. Next Regular Meeting Date – Scheduled for March 4, 2020 at 1:00
9. Adjourn

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

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 5th day of February, 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