



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

Board Meetings

**Wednesday, July 1, 2020 – 1:00 p.m.**

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

And

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will also be held via video-teleconferencing and can be joined through the directions below:*

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/546234957>

**You can also dial in using your phone.**

United States (Toll Free): **1 877 568 4106**

United States: **+1 (646) 749-3129**

**Access Code:** 546-234-957

Lindsay J. Case, President - Term to May 2023

Les Krohnfeldt, Vice-President/Treasurer - Term to May 2022

Randle W. Case, II, Assistant Secretary - Term to May 2023

James Morley, Secretary - Term to May 2023

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 June 3, 2020 Meeting Minutes
5. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings
6. Consider Adoption of Resolution Establishing an Electronic Signature Policy
7. Consider Adoption of 2020 Annual Administrative Resolution
8. Review of proposal for refinancing of Woodmen Heights bonds – DA Davidson
9. District Manager Report
  - a. Sale of Ski Lane ROW parcel to Challenger – Authorize President to execute quit claim deed
  - b. Fire District exclusions
  - c. Marksheffel/Sand Creek crossing progress
10. Developer updates
11. Public Comment (for items not already on the agenda)
12. Other Business
  - a. Consider Approval of Financial Statements and Payables
  - b. 2019 Audit Status
  - c. Next Regular Meeting Date – Scheduled for August 5, 2020 at 1:00 P.M.
13. Adjourn

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

## **NOTICE OF SPECIAL 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 1st day of July, 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**