



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

Board Meetings

**Wednesday, August 5, 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 our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/448733349>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 448-733-349

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 July 1, 2020 Meeting Minutes
5. Review of status of refinance of Woodmen Heights bonds – DA Davidson
  - a. Review City Council hearing – Kyle Thomas and Kevin Walker (see attached presentation)
  - b. Discuss new money or refinance only
  - c. Consider engagement of team with DA Davidson
  - d. Consider engagement of Municipal Advisor – K. Sean Allen
6. District Manager Report
  - a. Fire District exclusions
  - b. Marksheffel/Sand Creek crossing progress
7. Developer updates
8. Public Comment (for items not already on the agenda)
9. Other Business
  - a. Consider Approval of Financial Statements and Payables

- b. 2019 Audit
  - c. Next Regular Meeting Date – Scheduled for September 2, 2020 at 1:00 P.M.
10. 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 5th day of August, 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