



WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Board Meetings

Wednesday, September 2, 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/387686893>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 387-686-893

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 August 5, 2020 Meeting Minutes
5. Review of status of refinance of Woodmen Heights bonds – DA Davidson
 - a. Reauthorize DA Davidson Engagement to District 2
 - b. Ratify hire of Municipal Advisor North Slope Capital
6. District Manager Report
 - a. Future of District 1
 - b. Marksheffel/Sand Creek crossing progress
 - c. Park Design
7. Developer updates
8. Public Comment (for items not already on the agenda)
9. Other Business
 - a. Consider Approval of Financial Statements and Payables-see attached
 - b. Possible Special Meeting date for exlusions and inclusions

c. Next Regular Meeting Date – Scheduled for October 7, 2020 at 1:00 P.M.

10. Adjourn

Regular Meetings are the 1st 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 2nd day of September, 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