



Special Meeting
WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3
Board Meetings
Tuesday, September 22, 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/313236029>

You can also dial in using your phone.

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 313-236-029

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. Review and Approval of the following Inclusion and Exclusions
 - a. Inclusion of property owned by Adamo Building Company, LLC (Enclave at Shiloh Mesa) into District 2 (see attached map and petition) Located southeast of the intersection of Marksheffel Rd. and Kenosha Dr.
 - b. Inclusion of property owned by HDP, Nook, LLC (The Nook at Shiloh Mesa) into District 2 (see attached map and petition) Located southwest of the intersection of Marksheffel Rd. and Kenosha Dr.

- c. Inclusion of property owned by CH Woodmen, LLC (Townes at Woodmen) into District 2 (see attached map and petition) Located northwest of the intersection of Marksheffel Rd. and Woodmen Rd.
 - d. Inclusion of property owned by Challenger Communities, LLC (Ski Lane) into District 2 (see attached map and petition) Located south of the intersection of Ski Lane and Sorpressa Ln.
 - e. Exclusion of property owned by Adamo Building Company, LLC from District 3 (see attached map and petition) Located southeast of the intersection of Marksheffel Rd. and Kenosha Dr.
 - f. Exclusion of property owned by HDP, Nook, LLC (The Nook at Shiloh Mesa) from District 3 (see attached map and petition) Located southwest of the intersection of Marksheffel Rd. and Kenosha Dr.
 - g. Exclusion of property owned by Challenger Communities, LLC (Townes at Woodmen) from District 3 (see attached map and petition) Located northwest of the intersection of Marksheffel Rd. and Woodmen Rd.
5. Public Comment (for items not already on the agenda)
 6. Other Business
 7. 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 a Special Meeting at 1:00 p.m. on Wednesday, the 22nd 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