



**MINUTES OF SPECIAL MEETINGS
OF THE BOARDS OF DIRECTORS OF THE
WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3
SEPTEMBER 22, 2020 AT 1:00 P.M.**

Pursuant to posted notice, the joint meeting of the Boards of Directors of the Woodmen Heights Metropolitan District Nos. 1, 2 and 3 was held on Tuesday, September 22, 2020 at 1:00 p.m., at 102 E. Pikes Peak Avenue, Suite 200, Colorado Springs, Colorado and via video and telephone conference.

In attendance were Directors:

Lindsay J. Case, President*
Les Krohnfeldt, Vice President/Treasurer*
Randle W. Case II, Asst. Secretary*
James Morley*
Kyle Geditz*

Also in attendance were:

Kevin Walker, WSDM*
K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron (by phone)

*= Present at 102 E. Pikes Peak Avenue, Suite 200, Colorado Springs, CO.

Combined Meeting:

The Boards of Directors of the Districts have determined to hold a joint meeting of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

1. Call to Order:

The meeting was called to order at 1:00 p.m. by President Case.

2. Declaration of Quorum/Director Qualifications/Disclosure Matters:

President Case indicated that a quorum of the Boards was present and stated that each Director has been qualified as an eligible elector of the Districts pursuant to Colorado law. The Directors confirmed their qualification. Mr. Allen advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Walker reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office

and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Allen inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

3. Approval of the Agenda: The Board approved the Agenda.
4. Review and Approval of the following Inclusion and Exclusions: Mr. Walker explained the inclusion of property to the Board. Mr. Allen explained the procedures for opening the hearing for the inclusion and exclusions. President Case opened the public hearing. After no public comment, President Case closed the public hearing.
 - a. Inclusion of property owned by Adamo Building Company, LLC (Enclave at Shiloh Mesa) into District 2 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 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 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 Located south of the intersection of Ski Lane and Sorpresa Ln.
 - e. Exclusion of property owned by Adamo Building Company, LLC from District 3 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 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 Located northwest of the intersection of Marksheffel Rd. and Woodmen Rd.

Director Geditz moved to approve the Inclusions of property listed as Agenda items 4.a, 4.b, 4.c, 4.d; seconded by Director Krohnfeldt. Motion passed unanimously.

Director Geditz moved to approve the Exclusions of property listed as Agenda items 4.e, 4.f, 4.g; seconded by Director Morley. Motion passed unanimously.

5. Public Comment: There was no public comment.
6. Other Business: Mr. Walker reported that City Council passed and approved the District's bond issue, so they will be moving forward with the market study and bond documents.
7. Adjournment: The Board adjourned the meeting at 1:16 p.m.

Respectfully Submitted,

By: Kristina Kulick for the Recording Secretary