



Special Meeting
WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1
Board Meetings
Tuesday, December 14, 2020 – 1:00 p.m.

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-conferencing and can be joined through the directions below:

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/522288709>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 522-288-709

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. C Bond Discussion
 - a. Consider Executive Session to receive legal advice related to situation with Wells Fargo and payment of C Bond Purchasers
 - b. Consider plan to timely pay bond holders
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**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a Special Meeting at 2:00 p.m. on Monday, the 14th day of December, via tele/videoconference at the platform below for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. Regular meetings for 2021 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.

Woodmen Heights Metropolitan District No. 1 Special Meeting Friday December 14, 2020 1:00 PM

Mon, Dec 14, 2020 1:00 PM - 2:00 PM (MST)

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The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1