



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

Wednesday, April 7, 2021 – 1:00 p.m.
119 N. Wahsatch Avenue
Colorado Springs, Colorado 80903

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 my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/726448573>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 726-448-573

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 February 3, 2021 Meeting Minutes
5. District Manager Report
 - a. Park update and Review
 - b. Marksheffel Rd Bridge update
 - c. Black Forest Road construction
6. Developer updates
7. Public Comment (for items not already on the agenda)
8. Other Business
 - a. Consider Approval of Financial Statements and Payables - see attached
 - b. 2021 Annual Administrative Resolution
 - c. Next Regular Meeting Date – Scheduled for May 4, 2021 at 1:00 P.M.
9. 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 7th day of April, 2021 at 119 N. Wahsatch Ave, in Colorado Springs, Colorado, and via tele/videoconference <https://global.gotomeeting.com/join/726448573> or dial [+1 \(408\) 650-3123](tel:+14086503123) **Access Code:** 726-448- 573 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 119 N. Wahsatch Ave, in Colorado Springs, Colorado, 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