



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

### **Board Meetings**

**Wednesday, December 22, 2021 – 1:00 p.m.**

119 N. Wahsatch Avenue

Colorado Springs, Colorado 80903

And

*Pursuant to Resolution of the Board, this meeting will also be held via video-conferencing and can be joined through the directions below:*

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

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. Discussion of Master Drive/Cottages Annexation and Inclusion Agreements
5. Public Comment (for items not already on the agenda)
6. Legal Matters for 2022 Director Elections (see attached)
7. Adjourn

Regular Meetings are the 1<sup>st</sup> 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 22nd day of December, 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