

**MINUTES OF A JOINT MEETING OF THE  
BOARDS OF DIRECTORS OF THE  
WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 AND 3  
MARCH 5, 2025, AT 2:00 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 Wednesday, March 5th, 2025, at 2:00 p.m., at 119 Wahsatch Ave, Colorado Springs, Colorado 80903, and via video teleconference.

**MINUTES**

In attendance were Directors:

Les Krohnfeldt, President  
James Morley, Secretary (absent)  
Randle W. Case II, Vice President/Treasurer  
Jack Amberg, Asst. Secretary (Attended Remote)

Also in attendance were:

K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron  
Rebecca Harris, WSDM  
Danielle Daigle-Chavez, WSDM

1. Call to Order: The meeting was called to order at 1:44 p.m. by President Krohnfeldt.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters: President Krohnfeldt 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 qualifications. Mr. Allen advised the Boards that pursuant to Colorado law certain disclosures might be required prior to taking official action at the meeting. Ms. Harris 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 72 hours prior to the meeting in accordance with Colorado law, and that 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 regarding 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: After review, Director Amberg moved to approve the Agenda as presented; seconded by Director Case II. Motion passed unanimously.
4. Approval of the February 12, 2025, Joint Special Meeting Minutes : After review, Director Case II moved to approve the February 12, 2025, Joint Special Meeting Minutes; seconded by Director Amberg. Motion passed unanimously.
5. Financial Matters
  - a. Consider Approval of Unaudited Financial Statements as of February 28, 2025: Ms. Harris

presented the unaudited financial statements for Districts 1, 2, and 3. After review, Director Case II motioned to approve the Unaudited Financial Statements as of February 28, 2025 as presented; seconded by Director Amberg. Motion passed unanimously.

- b. Discuss and approve Payables through March 5, 2025, Director Case II motioned to approve the payables as presented; seconded by Director Amberg. Motion passed unanimously.

6. District Manager Report

- a. Discuss Opt-Out Properties (Authentix at Wolf Ranch, Brass Oliver, Neagle, Butcher):no update provided.
- b. D-20 School Site Discussion: no update provided.
- c. Update on Underdrain Maintenance: no update provided.
- d. Review and consider approval for Landscape Maintenance Contract for Aspen Meadows Park: Ms. Harris presented proposals. After discussion Director Amberg motioned to approve the proposal from Weisberg in the amount of \$12,780; seconded by President Krohnfeldt. Motion passed unanimously.

7. Development Updates

- a. 15 pending commercial projects, 1 platted, SF Development going to collection (Tutt Boulevard Townhomes), 4 pending single-family, and 3 pending annexation: no update provided.

8. Public Comment: There was no public comment.

9. Legal Matters

- a. District No. 1 Dissolution and City Consent to Dissolution and Amended and Restated Service Plan for District Nos. 2 and 3 (removing District No. 1 references.): Mr. Allen provided the update regarding submission of the amended service plan to the city. Mr. Allen does not anticipate any issues.
- b. May 2025 Director Election Status Report: Director Amberg did miss the deadline for self-nomination, but would like to fill the vacancy by appointment at the May 7<sup>th</sup> board meeting.

10. Adjourn: Meeting was adjourned at 2:12 p.m.

- a. Next Meeting Date was scheduled for April 2, 2025, at 1:30 p.m.

Rebecca Harris

By: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 5, 2025, JOINT SPECIAL MEETING MINUTES OF THE WOODMEN HEIGHTS METROPOLITAN DISTRICT O. 1, 2, AND 3 BY.