



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 2
HELD NOVEMBER 8, 2023, AT 12:00 P.M.**

Pursuant to §32-1-903(6), C.R.S., the annual meeting of the Board of Directors of the Woodmen Heights Metropolitan District No. 2 was held on Wednesday, November 8, 2023, at 12:00 p.m., at 119 N. Wahsatch Ave, Colorado Springs, CO, 80903 and via video teleconference.

Attendance

In attendance were Directors:

Les Krohnfeldt, President
James Morley, Secretary (excused absence)
Randle W. Case II, Vice President/Treasurer
Jack Amberg, Asst. Secretary
Kyle Geditz, Asst. Secretary

Also in attendance were:

K. Sean Allen, Esq., White, Bear & Ankele, Tanaka & Waldron
Kevin Walker, WSDM District Managers
Rebecca Harris, WSDM District Managers
Rylee DeLong, WSDM District Managers
Ryan Case

1. Call to Order: Ms. Harris called the meeting to order at 12:00 p.m.
2. Presentation Regarding the Status of Public Infrastructure within the District: Ms. Harris provided a presentation regarding the status of public infrastructure projects within the District.
3. Presentation Regarding Outstanding Bonds: Ms. Harris provided a presentation regarding outstanding bonds.
4. Review of Current Unaudited Financial Status: Ms. Harris presented a review of the current unaudited financial statements.
5. Open Floor for Questions: There was no public comment.
6. Adjourn: The meeting was adjourned at 12:10 p.m.

Respectfully Submitted,

Rebecca Harris

Secretary