

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meetings

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

**Wednesday, January 8, 2014 – 9:00 a.m.**

Lindsay J. Case, President - Term to May 2016

Les Krohnfeldt, Vice-President/Treasurer - Term to May 2014

Randle W. Case, II, Assistant Secretary - Term to May 2016

James Morley, Secretary - Term to May 2016

Scott Hente, Assistant Secretary - Term to May 2014

# AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Public Sign In-Attendance Sheet
5. Approval of the November 6, 2013 meeting minutes
6. City/District Intergovernmental Agreement (benefited service area and fair and equitable participation)
7. Series 2012 ‘C’ Cost Certification Status
8. District Manager Report
9. Update on City IGA regarding Annexation and Drainage/Bridge Credits
10. Market Status of Ground or Developers
11. Spring Ranch GID Funding Progress
12. KF103 Park Maintenance Agreement Extension/Addendum
13. District Service Charges
14. Pond Credit Discount Sale Policy
15. General Liability Insurance Coverage Amount Increase

12. Financial Statement and Payables

1. Approval of Invoices
2. District Facility Fee/Permit Fee Status/Delinquent Accounts

13. Public Comment (on items not already on the agenda)

14. Executive Session Section 24-6-402(4)(b) and (e)

* 1. Sorpresa ROW Litigation
  2. City/District IGA
  3. Grant Langdon Delinquent Facility Fees

15. Other Business:

1. Next Regular Meeting Date: Wednesday, February 5, 2014

16. Adjourn

Regular Meetings are the 1st Wednesday of each month at 9:00 a.m. as needed

Each Board has determined to meet at the location stated above because there is no convenient location to meet within the Districts’ boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined.

NOTICE OF REGULAR 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 9:00 a.m. on Wednesday, the 8th day of January, 2014 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Boards including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 AND 3