

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meetings

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

**Friday, February 21, 2014 – 10:00 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. Amended and restated Resolution adopting Cost Recovery and Revenue Pledge for Multi-Tiered Priority Improvement/Cost Reimbursements.

5. Disbursement of Tier Revenue

6. Other Business:

1. Next Regular Meeting Date: Wednesday, March 5, 2014 at 9:00am

7. 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 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 special meetings at 10:00 a.m. on Friday, the 21st day of February, 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