

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meetings

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

**Wednesday, June 11, 2014 – 9:00 a.m.**

Lindsay J. Case, President - Term to May 2016

Les Krohnfeldt, Vice-President/Treasurer - Term to May 2018

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

James Morley, Secretary - Term to May 2016

Scott Hente, Assistant Secretary - Term to May 2018

# 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 March 5, March 18, 2014 meeting minutes
6. 2013 Audit Discussion - Josephus "Seef" Le Roux, BiggsKofford
7. City/District Intergovernmental Agreement (benefited service area and fair and equitable participation)
8. Series 2014 ‘C’ Cost Certification Status; City Consent to C Bond Status; Series C Bond Resolution Approval
9. Public Record Request Policy
10. District Manager Report
11. Market Status of Ground or Developers
12. Spring Ranch GID Funding Progress

11. Financial Statement and Payables

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

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

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

* 1. Sorpresa ROW Litigation

14. Other Business:

 a. 2014 Annual Statutory and Administrative Compliance Resolution

b.Next Regular Meeting Date: Wednesday, July 2, 2014 at 9:00 a.m.

15. 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 9:00 a.m. on Wednesday, the 7th day of May, 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