



AGENDA
REGULAR MEETING OF
WOODMEN ROAD METROPOLITAN DISTRICT

Tuesday, December 6, 2022

8:30 a.m.

TO BE HELD AT:

Olive Real Estate Group: 102 N. Cascade, Suite 250

-and-

TELE/VIDEO-CONFERENCE

Computer, tablet or smartphone -

<https://meet.goto.com/WSDM/woodmen-road-metropolitan-district>

Phone - United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 394-233-493

PUBLIC INVITED

Les Krohnfeldt, President - Term to May 2023

Tom Cone, Director - Term to May 2025

Tom Kerby, Director - Term to May 2023

P.J. Anderson, Director - Term to May 2025

Paul Brousard – Term to May 2025

1. Call to Order
2. Approval of Agenda
3. Approval of the September 30, 2022, July 28, 2022 and February 4, 2022 Meeting Minutes (under separate cover)
4. Manager Report
 - a. Wetlands issue status
 - b. Bond defeasance
 - c. 2023 District Status – Fees, County, etc.
5. Financial Update
 - a. Review and approval of unaudited Financial statements and payables (see attached)
 - b. Public Hearing to consider approval of a Resolution approving the 2023 Budget (see attached)
6. Legal Matters
 - a. Ratify easement for drainage pond and grading with Broad Reach Properties See attached)
 - b. Approval of Annual Resolutions – Election, (See attached)
7. Old Business
8. New Business
9. Adjourn

NEXT REGULARLY SCHEDULED MEETING IS SCHEDULED FOR TUESDAY,
FEBRUARY 7, 2022 AT 8:30 AM