

**MINUTES
WILDWOOD RIDGE METROPOLITAN DISTRICT**

**WEDNESDAY
NOVEMBER 2, 2022
8:30 A.M.
13725 STRUTHERS ROAD
SUITE 2011
COLORADO SPRINGS, COLORADO 80921**

The Board of Directors met for a regular board meeting on the above date at 8:30 a.m..

It was noted that proper posting of the meeting notice had occurred and that a notice of budget hearing had been published.

Present were: Ron Covington
Grace Covington
Laureen Deveau

Also present: Peter Susemihl

The meeting was called to order by Ron Covington and Peter Susemihl acted as secretary.

Upon motion made by Ron Covington, seconded by Grace Covington the Board approved the minutes from November 3, 2021.

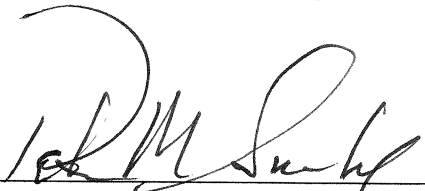
Ron Covington noted that there were only 4 lots remaining for home construction and that the District was fully built-out.

The meeting was then opened to a public hearing with regard to the 2023 budget. Following the hearing, the hearing was closed and upon motion made by Grace Covington, seconded by Laureen Deveau, the Board unanimously approved the budget resolution.

Upon motion by Grace Covington, seconded by Ron Covington, the board approved an election resolution.

Upon motion by Ron Covington, seconded by Grace Covington, the board approved an audit resolution.

There being no further business to come before the Board, the meeting was adjourned at 8:45 a.m.



Peter Susemihl, Acting Secretary