

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
WOODMEN ROAD METROPOLITAN DISTRICT  
HELD MONDAY, DECEMBER 15, 2025  
AT 9:30 A.M.**

Pursuant to posted notice, the Special Meeting of the Board of Directors of the Woodmen Road Metropolitan District was held on Monday, December 15, 2025, at 9:30 a.m., at 3204 N. Academy Blvd. Ste. 100, Colorado Springs, CO 80917 and via tele/video conference.

**Attendance:**

In attendance were Directors:

Les Krohnfeldt	President
Tom Kerby	Secretary/ Treasurer
Paul Broussard	Director

Directors Attending Virtually:

Randle Case II	Vice President
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Also in attendance were:

Rebecca Harris	WSDM Managers
Pete Susemihl	Susemihl, McDermot & Downie P.C. (virtual)
Bob Gardner	The Gardner Law Office
Jak Pattamaeavi	The Gardner Law Office

**1. Call to Order:**

The meeting was called to order at 9:31 am by President Krohnfeldt.

**Declaration of Quorum/Director Qualifications/ Disclosure Matters:**

President Krohnfeldt indicated that a quorum of the Boards was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. President Krohnfeldt inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

**2. Approval of Agenda:**

Director Kerby moved to approve the agenda; seconded by Director Case II. Motion passed unanimously.

**3. Approval of December 1, 2025, Meeting Minutes:**

After review, Director Kerby moved to approve the December 1, 2025, Meeting Minutes, as presented; seconded by Director Case II. Motion passed unanimously.

**4. Executive Session §24-6-402 (4)(b) and (e): To receive legal advice regarding November 2025 Court Summons**

Director Broussard moved to enter into executive session per CRS 24-6-402(4)(b) at 9:32 a.m. to receive legal advice regarding the November 2025 court summons; seconded by Director Kerby. Motion passed unanimously.

Director Kerby moved to exit executive session per CRS 24-6-402(4)(b) at 10:41 a.m. to receive legal advice regarding the November 2025 court summons; seconded by Director Broussard. Motion passed unanimously.

5. Adjourn: President Krohnfeldt adjourned the meeting at 10:43 a.m.
  - a. Next scheduled for Tuesday, January 6, 2026, at 8:30 a.m.

*Rebecca Harris*

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Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 15, 2025, MEETING MINUTES OF THE WOODMEN ROAD METROPOLITAN DISTRICT.

*Thomas Kerby*

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Thomas Kerby (Jan 6, 2026 12:38:50 MST)

Approved by: Secretary of the Board

# WRMD 12-15-2025 Minutes

Final Audit Report

2026-01-06

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