



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
WOODMEN ROAD METROPOLITAN DISTRICT
HELD MAY 5, 2020**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Woodmen Road Metropolitan District was held on Tuesday, May 5, 2020, at 8:30 a.m. via video and teleconference pursuant to emergency

Attendance: In attendance were Directors:

Les Krohnfeldt
Lindsay Case
Tom Cone
Tom Kerby
PJ Anderson


Also, in attendance were:

Pete Susemihl, Susemihl, McDermott & Downie, P.C.
Kevin Walker, WSDM

1. Call to Order - meeting was called to order at 8:32 a.m. by President Krohnfeldt.
2. Approval of Declaration of Emergency Meeting Procedures – Mr. Walker explained the need for the resolution to allow the meeting to be held via tele/videoconference. Motion to approve the Resolution of Declaration of Emergency Meeting Procedures was made by Director Cone, seconded by Director Kerby; motion passed unanimously.
3. Approval of the November 11, 2019 meeting minutes - Director Cone moved to approve the November 5, 2019 meeting minutes; seconded by Director Kerby. Motion passed unanimously
4. Manager Report
 - a. 2020 takeover of collections by El Paso County
 - i. Interpretation of Resolution by County Attorney Mr. Walker discussed the County Attorney's opinion that the District would not be eligible to collect platting fees from properties platted prior to the end of 2020. Mr. Walker and Mr. Susemihl will continue to discuss with the County
 - b. Wetlands pond use by Woodmen Heights Metro Districts
 - i. Need approval for engineer to review plans – Mr. Walker asked for a motion to approve up to \$5,000 for an engineer to represent the District in discussions with the Woodmen Heights Metro District use of District property for a detention pond. Director Kerby made a motion to approve, Director Case seconded; motion passed unanimously.

- c. Future Development and Annexation
 - i. sub-district or New District after Bond Payoff – Mr. Walker discussed preliminary discussions with Norwood Development Group for the possibility of creating a subdistrict for future improvements. No action required.
 - d. Marksheffel Rd. expansion by Oakwood – Mr. Walker noted this for the Board's information
 - e. Quit Claim of BF RD ROW – Mr. Walker introduced a request by the City to allow a parcel that had been purchased for Woodmen Road expansion and dedicated to the City to be transferred to Challenger Homes. Motion to approve by Director Cone, second my Director Kerby; motion passed unanimously
 - f. Development Activity- Discussion about the increased development activity in the corridor.
5. Legal Issues - none
6. Old Business
 - A. Approve Payables (see attached financials and payable list) – Motion by Director Kerby, second by Director Case to approve the financials and payables; motion passed unanimously.
7. New Business- none
8. General Discussion- none
9. The next regular meeting – as needed
10. Adjourn- The meeting was adjourned at 9:09 AM

Respectfully Submitted,
Walker Schooler District Managers


By: Kristina Kulick for the Recording Secretary