



**AGENDA
REGULAR MEETING OF
WOODMEN ROAD METROPOLITAN DISTRICT
Tuesday, May 5, 2020
8:30 a.m.**

**TO BE HELD AT:
Olive Real Estate Group: 102 N. Cascade, Suite 250**

And

TELE/VIDEO-CONFERENCE

Please join our meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/WSDM/woodmen-road-meeting>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 167-386-965

PUBLIC INVITED

Les Krohnfeldt, President - Term to May 2023

Tom Cone, Director - Term to May 2022

Lindsay Case, Director - Term to May 2023

Tom Kerby, Director - Term to May 2023

P.J. Anderson, Director - Term to May 2022

1. Call to Order
2. Approval of Declaration of Emergency Meeting Procedures (see attached Resolution)
3. Approval of the May 5, 2020 meeting minutes
4. Manager Report
 - a. 2020 takeover of collections by El Paso County
 - i. Interpretation of Resolution by County Attorney
 - b. Wetlands pond use by Woodmen Heights Metro Districts
 - c. Future Development and Annexation
 - d. Marksheffel Rd. expansion by Oakwood.
 - e. Development Activity
5. Legal Issues

6. Old Business
 - A. Approve Financial and Payable Reports (see attached financials and payable list)
7. New Business
8. General Discussion
9. The next regular meeting – as needed
10. Adjourn