

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
WOODMEN ROAD METROPOLITAN DISTRICT
HELD MAY 13, 2025
AT 8:00 AM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Woodmen Road Metropolitan District was held on Tuesday, May 13, 2025, at 8:00 a.m., at 614 N Tejon St, Colorado Springs, CO 80903 and via tele/video conference.

Attendance:

In attendance were Directors:

Les Krohnfeldt President

Directors Attending Virtually: _____

Tom Kerby Secretary/ Treasurer

Randle Case II Vice President

P.J. Anderson Director

Directors Absent

Paul Brousard Director

Also in attendance were:

Rebecca Harris WSDM Managers

Pete Susemihl Susemihl, McDermot & Downie P.C.

1. Call to Order:

The meeting was called to order at 8.34 am by President Krohnfeldt.

Declaration of Quorum/Director Qualifications/ Disclosure Matters:

Ms. Harris 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. Ms. Harris 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 presented; seconded by Director Anderson. Motion passed unanimously.

3. Review and consider the appointment of Officers:

After discussion Director Anderson moved to appoint Director Case II to Vice President and keep other directors as listed; seconded Director Kerby. Motion passed unanimously.

4. Approval of March 4, 2025, Special Board Meeting Minutes:
After review, Director Anderson moved to approve March 4, 2025, Special Board Meeting Minutes as presented; seconded by Director Kerby. Motion passed with Director Case II abstaining.
5. Financial Matters:
 - a. Approve Unaudited Financial Reports through April 30, 2025: Ms. Harris presented the unaudited financials. After discussion, Director Anderson moved to approve the Unaudited Financial Reports through April 30, 2025, as presented; seconded by Director Case II. Motion passed unanimously.
 - b. Ratify and Approve Payables through May 13, 2025: Ms. Harris presented the Payables for the period. After discussion, Director Anderson motioned to approve the payables as presented; seconded by Director Case II. Motion passed unanimously.
6. District Manager's Report:
 - a. Update regarding wetland issues on the development parcel southwest of Marksheffel Road and Woodmen Road: Ms. Harris provided an update, noting we are pending a proposal to start construction on forming the Districts Wetlands. After discussion Director Kerby motioned to approve Ms. Harris to proceed with the proposal so long as it does not exceed \$125,000; seconded by Director Case II. Motion passed unanimously.
7. Dissolution Research Committee:
 - a. Discuss Dissolution research status: Ms. Harris provided an update.
 - b. Review and consider approval to modify the Resolution to appropriate funds to the Public Improvement District with the restriction of funds may only be used for the widening of Woodmen Road from Golden Sage moving east to Highway 24: After discussion Director Anderson motioned to approve Resolution to appropriate \$1,300,000 to the Public Improvement District No. 1 for the use and purpose of funding the construction for the Woodmen Road widening from Golden Sage moving east to Highway 24; seconded by Director Kerby. Motion passed unanimously.
8. Public Comment: There was no public comment.
9. Legal: There was no legal update to be provided.
10. Adjourn: President Krohnfeldt adjourned the meeting at 9:10 am
 - a. Next Regular Meeting scheduled moved to June 3, 2025 at 8:30 am.

Rebecca Harris

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 13, 2025 MEETING MINUTES OF THE WOODMEN ROAD METROPOLITAN DISTRICT.

Thomas Kerby

[Thomas Kerby \(Aug 12, 2025 14:16:04 MDT\)](#)

Approved by: Secretary of the Board










WRMD 5-13-2025 Minutes

Final Audit Report

2025-08-12

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| Created: | 2025-08-12 |
| By: | Rebecca Harris (rebecca.h@wsdistricts.co) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAUgOctlHdH_GlxT4ysQ-nwuDKs0tXdca6 |

"WRMD 5-13-2025 Minutes" History

-  Document created by Rebecca Harris (rebecca.h@wsdistricts.co)
2025-08-12 - 7:25:23 PM GMT
-  Document emailed to Rebecca Harris (rebecca.h@wsdistricts.co) for signature
2025-08-12 - 7:25:26 PM GMT
-  Document emailed to tom@meridianranch.com for signature
2025-08-12 - 7:25:27 PM GMT
-  Email viewed by Rebecca Harris (rebecca.h@wsdistricts.co)
2025-08-12 - 7:26:14 PM GMT
-  Document e-signed by Rebecca Harris (rebecca.h@wsdistricts.co)
Signature Date: 2025-08-12 - 7:26:25 PM GMT - Time Source: server
-  Email viewed by tom@meridianranch.com
2025-08-12 - 8:14:55 PM GMT
-  Signer tom@meridianranch.com entered name at signing as Thomas Kerby
2025-08-12 - 8:16:02 PM GMT
-  Document e-signed by Thomas Kerby (tom@meridianranch.com)
Signature Date: 2025-08-12 - 8:16:04 PM GMT - Time Source: server
-  Agreement completed.
2025-08-12 - 8:16:04 PM GMT