WILDWOOD RIDGE METROPOLITAN DISTRICT Regular Board Meeting

Thursday, November 13, 2025, at 10:00 a.m.

13737 Struthers Rd, Suite 200 Colorado Springs, CO 80921

Via teleconference at: https://video.cloudoffice.avaya.com/join/893059019

United States: (213) 463-4500 Access Code: 893059019



Board of Directors	Title	Term
Ronald Covington	President	May 2029
Grace Covington	Secretary	May 2029
Jessica Ritz	Treasurer	May 2029
Scott Ritz	Assistant Secretary	May 2027
Richard Seldomridge	Assistant Secretary	May 2027

AGENDA

- 1. Call to Order:
- 2. Declaration of Quorum/Director Qualifications/ Disclosure Matters:
- 3. Approval of Agenda
- 4. Consent Agenda:
 - a. Approve Board Meeting Minutes from November 14, 2024 (enclosed)
 - b. Approve Unaudited Financial Statements through September 30, 2025 (enclosed)
 - c. Approve Payables through November 13, 2025 (enclosed)
- 5. Financial Matters:
 - a. Public Hearing on 2026 Budget Adoption
 - i. Consider adoption of Resolution to adopt the 2026 Budget and Certifying Mill Levies (enclosed)
- 6. Legal Matters:
 - a. Consider Approval of 2026 Annual Administrative Resolution (enclosed)
 - b. Review and Consider Approval to proceed with a 2025 Audit Exemption
 - c. Review and Consider Approval of WSDM- Managers Engagement Letter (enclosed)
 - d. Discuss and approve authorization of 2026 SDA Membership
 - e. Review and Consider Approval of 2026 General Liability Coverage with CSD Pool
 - f. Review and Consider Approval of Workers Compensation Coverage with CSD Pool (or waiver)
- 7. Public Comment:
- 8. Next Meetings:
 - a. Next Regular Scheduled Meeting-TBD

9. Adjourn