

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
WOODMEN ROAD METROPOLITAN DISTRICT
HELD MONDAY, DECEMBER 1, 2025
AT 9:00 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 1, 2025, at 9:00 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

Directors Attending Virtually:

Paul Broussard	Director
Randle Case II	Vice President

Also in attendance were:

Beth Diana	WSDM Managers
Pete Susemihl	Susemihl, McDermot & Downie P.C. (virtual)
Bob Gardner	The Gardner Law Office (virtual)
Jak Pattamasaevi	The Gardner Law Office (virtual)

1. Call to Order:

The meeting was called to order at 9:03 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:

The Board approved the agenda as amended, moving Item 4 to follow Item 5.

3. Approval of October 20, 2025, Special Board Meeting Minutes and October 20, 2025 Annual Meeting Minutes:

After review, Director Case II moved to approve the October 20, 2025, Special Board Meeting Minutes and October 20, 2025 Annual Meeting Minutes, as presented; seconded by Director Kerby. Motion passed unanimously.

4. Legal

- a. Review and consider approval to engage Gardner Law

Director Kerby moved to engage Gardner Law to represent the District and respond to the November 2025 court summons, with President Krohnfeldt and Director Case II designated as points of contact; seconded by Director Broussard. Motion passed unanimously.

Mr. Gardner stated he would provide a response to the court summons by December 11, 2025.

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

Director Kerby moved to enter into executive session per CRS 24-6-402(4)(b) at 9:06 a.m. to receive legal advice regarding the November 2025 court summons; seconded by Director Case II. Motion passed unanimously.

Director Kerby moved to exit executive session per CRS 24-6-402(4)(b) at 9:29 a.m. to receive legal advice regarding the November 2025 court summons; seconded by President Krohnfeldt. Motion passed unanimously.

Director Case II moved to schedule a special board meeting on December 15 to review the status of the court summons; seconded by Director Kerby. Motion passed unanimously.

6. Adjourn: President Krohnfeldt adjourned the meeting at 9:33 a.m.

- a. Special Meeting scheduled for Monday, December 15 at 9:30 a.m.

Thomas Kerby

Thomas Kerby (Dec 30, 2025 09:16:00 MST)

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 1, 2025, MEETING MINUTES OF THE WOODMEN ROAD METROPOLITAN DISTRICT.

Rebecca Harris

Approved by: Secretary of the Board

WRMD 12-1-2025 Minutes

Final Audit Report

2025-12-30

Created:	2025-12-30
By:	Rebecca Harris (rebecca.h@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAApW7HZQFa6XizfNJil8Qhu5iDRAxajav

"WRMD 12-1-2025 Minutes" History

-  Document created by Rebecca Harris (rebecca.h@wsdistricts.co)
2025-12-30 - 3:44:17 PM GMT
-  Document emailed to tom@meridianranch.com for signature
2025-12-30 - 3:44:21 PM GMT
-  Document emailed to Rebecca Harris (rebecca.h@wsdistricts.co) for signature
2025-12-30 - 3:44:21 PM GMT
-  Email viewed by tom@meridianranch.com
2025-12-30 - 4:13:40 PM GMT
-  Signer tom@meridianranch.com entered name at signing as Thomas Kerby
2025-12-30 - 4:15:58 PM GMT
-  Document e-signed by Thomas Kerby (tom@meridianranch.com)
Signature Date: 2025-12-30 - 4:16:00 PM GMT - Time Source: server
-  Document e-signed by Rebecca Harris (rebecca.h@wsdistricts.co)
Signature Date: 2025-12-30 - 5:06:17 PM GMT - Time Source: server
-  Agreement completed.
2025-12-30 - 5:06:17 PM GMT