

**MINUTES
WILDWOOD RIDGE METROPOLITAN DISTRICT**

**THURSDAY
SEPTEMBER 12, 2024
9:30 A.M.
13725 STRUTHERS ROAD
SUITE 2011
COLORADO SPRINGS, COLORADO 80921**

The Board of Directors met for a regular board meeting on the above date at 9:30 a.m..

It was noted that proper posting of the meeting notice had occurred.

Present were: Ron Covington
Grace Covington
Lauren Deveau

Also present: Peter Susemihl via teleconference.

The meeting was called to order by Ron Covington and Peter Susemihl acted as secretary.

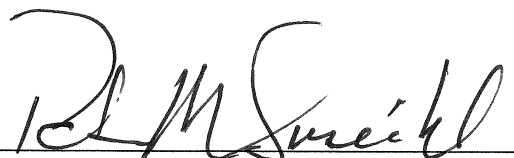
Upon motion made by Grace Covington, seconded by Lauren Deveau the Board approved the minutes from November 3, 2023.

Ron Covington gave a developer update and summarized how he had explained the history of the project to some homeowners and how it developed that some properties in the development were not subject to the District mill levy.

There were no public comments and no old or new business.

The Board decided to hold the 2025 budget hearing at the November 14, 2024 regular meeting.

Upon motion by Ron Covington, seconded by Grace Covington, the meeting was adjourned at 9:15 a.m.


Peter Susemihl, Acting Secretary

AGENDA
REGULAR BOARD MEETING
WILDWOOD RIDGE METROPOLITAN DISTRICT
THURSDAY
SEPTEMBER 12, 2024
9:30 A.M.
13737 Struthers Road Suite 200
COLORADO SPRINGS, COLORADO 80920

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| <ol style="list-style-type: none"> 1. ✓ Call to Order-Ron Covington 2. ✓ Notice posted 3. Approve minutes of November 3, 2023 4. Developer report — Rep. to neighbors 5. ✓ Public comment (limited to 3 minutes) — None 6. Old business — None 7. New business — None 8. Adjournment | <p>9:34</p> <p>M - RC</p> <p>2 - GC</p> <p>NOR. — Budget</p> <p>NOV. 14 —</p> | <p>RC ✓</p> <p>GC ✓</p> <p>LD ✓</p> <p>GC</p> <p>M - GC</p> <p>2 - LD</p> <p>history -</p> <p>improvements</p> <p>adjacent to</p> <p>Taxable Property</p> <p>Others got</p> <p>lucky —</p> |
|--|---|---|

**AGENDA
REGULAR BOARD MEETING
WILDWOOD RIDGE METROPOLITAN DISTRICT
WEDNESDAY
NOVEMBER 1 2023
8:30 A.M.
13737 Struthers Road Suite 200
COLORADO SPRINGS, COLORADO 80920**

1. Call to Order-Ron Covington
2. Notice posted and budget hearing notice published
3. Approve minutes of November 2, 2022
4. Budget hearing
5. Audit exemption
6. Old business
7. New business
8. Adjournment

**MINUTES
WILDWOOD RIDGE METROPOLITAN DISTRICT**

**WEDNESDAY
NOVEMBER 1, 2023
8:30 A.M.
13725 STRUTHERS ROAD
SUITE 2011
COLORADO SPRINGS, COLORADO 80921**

The Board of Directors met for a regular board meeting on the above date at 8:30 a.m..

It was noted that proper posting of the meeting notice had occurred and that a notice of budget hearing had been published.

Present were: Ron Covington
Grace Covington
Laureen Deveau

Also present: Peter Susemihl

The meeting was called to order by Ron Covington and Peter Susemihl acted as secretary.

Upon motion made by Ron Covington, seconded by Grace Covington the Board approved the minutes from November 2, 2022.

The meeting was then opened to a public hearing with regard to the 2024 budget. Following the hearing, the hearing was closed and upon motion made by Grace Covington, seconded by Laureen Deveau, the Board unanimously approved the budget resolution subject to changes to be made depending on the final assessed valuation and results of Proposition HH.

Upon motion by Grace Covington, seconded by Ron Covington, the board approved an audit resolution to take effect at the March meeting.

Upon motion by Ron Covington, seconded by Grace Covington, the Board unanimously approved a resolution authorizing the issuance of a tax exempt bond to Covington Properties, LLC.

There being no further business to come before the Board, the meeting was adjourned at 8:40 a.m.

Following the meeting, the Annual Meeting commenced; however, no residents appeared. It was noted that all public projects were completed and outstanding bonds had been retired.

A handwritten signature in black ink, appearing to read 'P. Susemihl', written in a cursive style. The signature is positioned above a horizontal line.

Peter Susemihl, Acting Secretary