



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
WOODMEN ROAD METROPOLITAN DISTRICT
HELD FEBRUARY 7, 2023**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Woodmen Road Metropolitan District was held on Tuesday, February 7, 2023 at 8:30 a.m., at Olive Real Estate Group, 102 North Cascade, Suite 250, Colorado Springs, Colorado 80903, and via tele/video conference.

Attendance: In attendance were Directors:

Les Krohnfeldt
Tom Kerby
PJ Anderson (excused)
Paul Broussard
Tom Cone (excused)

Also, in attendance were:

Pete Susemihl, Susemihl, McDermott & Downie, P.C.
Kevin Walker, WSDM
Adam Noel, WSDM

1. Call to Order: President Krohnfeldt called the meeting to order at 8:30 AM and confirmed a quorum was present.
2. Approval of Agenda: The Board approved the Agenda as presented.
3. Approval of the December 6, 2022 Meeting Minutes: It was moved by Director Kerby, seconded by Director Broussard to approve the minutes of the December 2, 2022 meeting; motion passed unanimously.
4. Update regarding wetland issues on development parcel south and west of Marksheffel Road and Woodmen Road: Mr. Walker updated the Board on the progress with the Corp of Engineers to resolve the issue of the wetlands on adjacent property. Mr. Walker reported that several meetings with the Corp, District consultant Bristlecone Consultants and the property owner, John Gatto, had been accomplished. Still not a resolution to the situation. The plan is to ask the Corp to accept an extension on the 2003 permit which would save substantial time and effort.
5. Update on discussions with County for takeover of District issues: Mr. Walker reported that the County believes that they cannot begin to collect their fee until the District is dissolved. The dissolution of the District is subject to completion of the 404 permit and finding a successor to own the property along Sand Creek. We will continue to collect the fee until dissolution.

6. Old Business: There was no discussion.
7. New Business: There was no discussion.
8. Adjourn: The Board adjourned the meeting at 9:30 AM.

Respectfully Submitted,
WSDM District Managers

Kevin Walker

By: Recording Secretary