



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WOODMEN ROAD METROPOLITAN DISTRICT
HELD JULY 21, 2023 AT 8:30 AM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Woodmen Road Metropolitan District was held on Friday, July 21, 2023 at 8:30 a.m., 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
Braden Hammond, BiggsKofford

1. Call to Order: President Krohnfeldt called the meeting to order at 8:30 a.m. and confirmed a quorum was present.
2. Approval of Agenda: Director Kerby moved to approve the Agenda as presented; seconded by Director Broussard. Motion passed unanimously.
3. Approval of the February 7, 2023 Meeting Minutes: After review, Director Kerby moved to approve the February 7, 2023 Meeting Minutes; seconded by Director Broussard. Motion passed unanimously.
4. Financial Matters
 - a. Hold a public meeting on proposed 2022 budget amendment: President Krohnfeldt opened the public hearing on the 2022 budget amendment. Mr. Walker presented the proposed 2022 budget amendment to reflect category changes in the general fund and bond fund recommended by the Auditors. After no public comment, the public hearing was closed. Director Broussard moved to approve the 2022 Budget Amendment; seconded by Director Kerby. Motion passed unanimously.
 - b. Audit presentation and approval for submission to State: Braden Hammond with BiggsKofford presented the 2022 Audit. He noted they will issue an unqualified, clean opinion which is the highest level of assurance they can provide on financial statements. After review, Director Kerby moved to approve the 2022 Audit; seconded by Director Broussard. Motion passed unanimously.

- c. Review Unaudited Financial Statements: Mr. Walker presented the Unaudited Financial Statements.
 - d. Approve and ratify payables through July 17, 2023: Mr. Walker presented the payables through July 17, 2023. After review, Director Kerby moved to approve and ratify the payables through July 17, 2023; seconded by Director Broussard. Motion passed unanimously.
5. Update regarding wetland issues on development parcel south and west of Marksheffel Road and Woodmen Road: Mr. Walker provided an update regarding the wetland issues on the development parcel south and west of Marksheffel Road.
6. Old Business: There was no discussion.
7. New Business
- a. Service Plan Amendment to stop fee collection and allow County to collect their fee: Mr. Walker provided an update on the Service Plan Amendment that will stop fee collection and allow the County to collect their fee.
8. Adjourn: The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,
WSDM District Managers

Kevin Walker

By: Recording Secretary