

**NOTICE OF SPECIAL MEETING & AGENDA
WOODMEN HILLS METROPOLITAN DISTRICT**

To Join the Meeting via Zoom:

<https://us06web.zoom.us/j/87112150307?pwd=T3JSM3NibGtBZXNSNWR2b0ZBQTVxQT09>

Meeting ID: 871 1215 0307

Passcode: 619918

Dial-in: 1-720-707-2699

February 9, 2023 at 6:00 P.M.

www.woodmenhills.org

Board of Directors

Troy Stinson, President	Term Expires May 2025
Sherry Ringen, Vice President	Term Expires May 2025
Jon Martin, Director	Term Expires May 2023
Neil Erickson, Secretary	Term Expires May 2023
Stacey Popovich, Treasurer	Term Expires May 2025

AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

3. FINANCIAL MATTERS

- a. Conduct 2023 budget amendment hearing and consider adoption of Resolution to Amend 2023 Budget (**enclosure**).

4. LEGAL MATTERS

- a. Conduct public hearing on inclusion of property; consider adoption of Resolution and Order for Inclusion of parcels of land owned by CST Metro, LLC, a Michigan limited liability company d/b/a Circle K. Stores, Inc. – Assessor Parcel Nos. 5312402015, 5312403004, 6312404003, 5312405003, 5312403003 and APN No. 53124-02016 (**enclosures**)

5. OTHER BUSINESS

6. ADJOURNMENT

The next regular meeting is scheduled for February 23, 2023 at 6pm