

**Woodmen Hills Metropolitan District
Regular Board Meeting**

Thursday, December 8, 2022, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Falcon, CO 80831

Woodmen Hills Metro District will hold a regular board meeting on Thursday, December 8. We hope you can join us!

Board of Directors Term Expiration

Troy Stinson	5/2025
Sherry Ringen	5/2025
Jon Martin	5/2023
Neil Erickson	5/2023
Stacey Popovich	5/2025

AGENDA

1. Call to Order at 5:30 p.m.
2. Roll Call
3. President's Welcome and Remarks and Rules of Conduct
4. Approval/Disapproval of Agenda
5. Approval/Disapproval of Board Minutes
6. Attorney's Report
7. Approval/Disapproval of Financials
8. Vote on FAMLI exemption
9. Vote on new P&R Director
10. Vote on Grandview IGA
11. Fiscal Year 2023 Budget Hearing
12. Vote on Fiscal Year 2023 Budget
13. Summary Overview: Parks and Recreation Report
14. Summary Overview: Water Report
15. Summary Overview: Wastewater Report
16. Items Unfinished from Previous Meeting
17. Board Follow-Up on Older Items
18. Public Comment Regarding Current Board Business Not on the Agenda
19. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely matters related to Circle K inclusion, FHMD water operations agreement, golf course water, district billing procedures, and the PBHMD arbitration hearing.
20. Vote on changes to District bylaws.
21. Other Business
22. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary