

**Woodmen Hills Metropolitan District**  
**Regular Board Meeting**  
Thursday, January 28, 2020, 5:30 p.m.

Woodmen Hills Metro District will hold its January 2020 Regular Board Meeting virtually. The public can join this Zoom meeting either by video or by telephone, although only participants via video will be able to make public comment. To join, follow these instructions:

Join the Zoom Meeting with video: <https://us02web.zoom.us/j/88354265597>

Or dial this number to join the call with audio only: +13462487799

Meeting ID: 883 5426 5597

Board of Directors Term Expiration

<b>Troy Stinson</b>	<b>5/2022</b>
<b>Sherry Ringen</b>	<b>5/2022</b>
<b>Jon Martin</b>	<b>5/2023</b>
<b>Neil Erickson</b>	<b>5/2023</b>
<b>Stacey Popovich</b>	<b>5/2022</b>

**AGENDA**

1. Call to Order at 5:30 p.m.
2. Roll Call
3. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the Grandview Agreement, a requested tap fee adjustment, and material price increases, and personnel matters, CRS 24-6-401(f)(1), namely the general manager's review.
4. President's Welcome and Remarks and Rules of Conduct
5. Approval of Agenda
6. Approval/Disapproval of Board Minutes
7. IT Discussion
8. Attorney's Report
9. Approval/Disapproval of Financials
10. Parks and Recreation Report
11. Water and Wastewater Report
12. Annual Administration Resolution
13. Board Follow-Up
14. Public Comment Regarding Current Board Business Not on the Agenda
15. Other Business
16. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson

Secretary