

**Woodmen Hills Metropolitan District  
Notice of Regular Meeting and Agenda**

Thursday, September 28, 2023, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Dr.  
Peyton, CO 80831

Woodmen Hills Metro District will hold our September 2023 Regular Board Meeting in person. We hope you can join us!

<u>Board of Directors</u>	<u>Term Expiration</u>
<b>Troy Stinson, President</b>	<b>5/2025</b>
<b>Sherry Ringen, Vice President</b>	<b>5/2025</b>
<b>Kelsie Ives, Secretary</b>	<b>5/2027</b>
<b>Stacey Popovich, Treasurer</b>	<b>5/2025</b>
<b>Jon Martin, Director</b>	<b>5/2027</b>

**AGENDA**

1. Call to Order
2. Roll Call
3. Director Disclosures
4. Approval/Disapproval of Agenda
5. President's Welcome and Remarks and Rules of Conduct
6. Public Comment Regarding Current Board Business Not on the Agenda
7. Approval/Disapproval of Prior Meeting Minutes
8. Approval/Disapproval of Financials
9. Approval/Disapproval of 2022 Audit
10. Approval/Ratification of ICA with Colorado Connections Locating, LLC
11. Approval of CST Metro "Circle K" Inclusion Agreement
12. Attorney's Report
13. Discuss Possible Additions to District Personnel
14. District Information Technology Projects
15. Parks and Recreation Report
16. Water Report
17. Wastewater Report
18. Items Unfinished from Previous Meeting
19. Board Follow-Up on Older Items
20. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the CMD Water Agreement 2024, FHMD Water Operations Agreement, Sludge Hauling Contract, Property Purchase, Golf Course Water Agreement, and Consolidation with FHMD, and for the purposes of receiving legal advice pursuant to CRS 24-6-402(4)(b), namely 2024 District Rates & Fees.
21. Other Business
22. Adjournment

Upcoming 2023 Board of Director Meetings: October 26, November 16, and December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives  
Secretary