

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

Thursday, February 23, 2023, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Dr.  
Peyton, CO 80831

Woodmen Hills Metro District will hold its February 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>Jon Martin, Director</b>	<b>5/2023</b>
<b>Neil Erickson, Secretary</b>	<b>5/2023</b>
<b>Stacey Popovich, Treasurer</b>	<b>5/2025</b>

**AGENDA**

1. Call to Order
2. Roll Call
3. Director Disclosures
4. President's Welcome and Remarks and Rules of Conduct
5. Approval/Disapproval of Agenda
6. Approval/Disapproval of the January 26, 2023 Regular Minutes and February 9, 2023 Special Minutes
7. Legal Summary January 27, 2023 to February 17, 2023
8. Approval/Disapproval of Financials
9. Consider for Approval Second Amendment to Resolution Concerning the District Charges and Fees
10. Consider Resolution Establishing an Electronic Signature Policy
11. Summary Overview: Parks and Recreation Report
12. Summary Overview: Water Report
13. Summary Overview: Wastewater Report
14. Items Unfinished from Previous Meeting
15. Board Follow-Up on Older Items
16. Public Comment Regarding Current Board Business Not on the Agenda
17. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the Paint Brush Hills Metro District arbitration review, a draft Intergovernmental Agreement with Falcon Highlands, potential agreements/contracts for Grandview, a water rights purchase, and a draft inclusion and service agreement with CST Metro, LLC d/b/a Circle K. Stores, Inc.
18. Other Business
19. Adjournment

Upcoming 2023 Board of Director Meetings: March 23, April 20, May 25, June 22, July 27, August 24, September 28, October 26, November 16, and December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson  
Secretary