

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

Thursday, March 28, 2024, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metropolitan District will hold our March 2024 Regular Board Meeting in person. We hope you can join us!

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

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 February 22, 2024, Meeting Minutes
8. Approval/Disapproval of January and February Financials
9. Attorney's Report
10. Consider Adoption of the Fifth Amendment to Resolution Concerning the District Charges and Fees (2024 Rates and Fees)
11. Consider Adoption of Amended and Restated Intergovernmental Agreement with Falcon Highlands Metropolitan District
12. Consider Adoption of the First Amendment to the Agreement for Wastewater Treatment Plant Expansion and Extraterritorial Wastewater Service
13. Consider Adoption of District Employee Handbook
14. Review of Financial Auditor Proposals
15. Parks and Recreation Report
16. Water Report
17. Wastewater Report
18. Executive Session for matters that may be subject to negotiations under CRS 24-6-402(4)(e), namely the Memorandum of Understanding with Falcon Area Water and Wastewater Authority, and to receive legal advice on specific legal questions under CRS 24-6-402(4)(b), namely related to addressing the impact of car washes in the District and future changes to District boundaries.
19. Items Unfinished from Previous Meeting
20. Board Follow-Up on Older Items
21. Other Business
22. Adjournment

Upcoming 2024 Board of Director Meetings: April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21 and December 19.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary