

**Woodmen Hills Metropolitan District**  
**Regular Board Meeting**  
Thursday, January 27, 2022, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Drive  
Falcon, CO 80831

Woodmen Hills Metro District will hold its January 2022 Regular Board Meeting virtually. The public can join this Zoom meeting either by video or by telephone. To join, follow these instructions:

Join the Zoom Meeting with video: <https://us05web.zoom.us/j/83589315571>

Or dial this number to join the call with audio only: +1 669 900 9128

Meeting ID: 835 8931 5571

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. 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 Previous Meeting Minutes
8. Approval/Disapproval of Financials
9. COLA / Aspen View Homes on Servicing Two Homes in Bent Grass
10. Proposed Bylaws Changes Approval/Disapproval
11. Parks and Recreation Report
12. Water Report
13. 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 issues related to Paint Brush Hills and vendor contracts, and personnel matters, CRS 24-6-401(f)(1), namely the employee handbook and employee contracts.
18. Proposed Employee Handbook Approval/Disapproval
19. Other Business
20. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson  
Secretary