

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

Thursday, June 27, 2024, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Dr.  
Peyton, CO 80831

Woodmen Hills Metropolitan District will hold our May 2024 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>2025/ May 2025</b>
<b>Sherry Ringen, Vice President</b>	<b>2025/ May 2025</b>
<b>Kelsie Ives, Secretary</b>	<b>2027/ May 2027</b>
<b>Stacey Popovich, Treasurer</b>	<b>2025/ May 2025</b>
<b>Jon Martin, Director</b>	<b>2027/ May 2025</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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - A. Approval of April Financials
  - B. Approval of May Enterprise Director Reports
  - C. Ratify Agreement with Statewide Internet Portal Authority
  - D. Ratify Master Service Agreement with Streamline Software, Inc.
8. Consider for Approval April 25, 2024, Meeting Minutes
9. Consider for Approval the Resolution Adopting a Digital Accessibility Policy
10. Consider for Approval a Resolution to Participate in Centennial State Liquid Investment Pool
11. Consider for approval Inclusion and Service Agreement between Woodmen Hills Metropolitan District and International Development Company
12. Attorney's Report
13. Parks and Recreation Report
14. Water Report
15. Wastewater Report
16. Executive Session to receive legal advice on specific legal questions under CRS 24-6-402(4)(b), namely related to litigation involving Cherokee Metropolitan District, a possible inclusion of Waterbury and a review of District engineering services, and for matters that may be subject to negotiation under CRS 24-6-402(4)(e), namely the Paint Brush Hills Metro District IGA, Falcon Highlands Metro District IGA, and Falcon Area Water and Wastewater IGA.
17. Items Unfinished from Previous Meeting
18. Board Follow-Up on Older Items
19. Other Business
20. Adjournment

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

By /s/ Kelsie Ives  
Secretary