

**Woodmen Hills Metropolitan District
Special Board Meeting**

Thursday, November 3, 2022, 5:30 p.m.
Recreation Center East
9205 Meridian Ranch Blvd.
Falcon, CO 80831

Woodmen Hills Metro District will hold a special board meeting on Thursday, November 3 in lieu of the regular board meeting on Thursday, October 27. We hope you can join us!

Board of Directors Term Expiration

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|------------------------|---------------|
| Troy Stinson | 5/2025 |
| Sherry Ringen | 5/2025 |
| Jon Martin | 5/2023 |
| Neil Erickson | 5/2023 |
| Stacey Popovich | 5/2025 |

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 Financials
8. P&R Director update
9. Discussion on changing monthly billing process
10. Summary Overview: Parks and Recreation Report
11. Summary Overview: Water Report
12. Summary Overview: Wastewater Report
13. Items Unfinished from Previous Meeting
14. Board Follow-Up on Older Items
15. Public Comment Regarding Current Board Business Not on the Agenda
16. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely matters related to Circle K inclusion, FHMD water operations agreement, golf course water, D49 bus barn, the Grandview IGA, Aspen View Homes, DHI Communities, PBHMD arbitration hearing, WHMD Director evaluations/salary review.
17. Other Business
18. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary