

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

Thursday, July 27, 2023, 5:30 p.m.

Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metro District will hold our July 2023 Regular Board Meeting in person. We hope you can join us!

<u>Board of Directors</u>	<u>Term Expiration</u>
Troy Stinson, President	5/2025
Sherry Ringen, Vice President	5/2025
Kelsie Ives, Secretary	5/2027
Stacey Popovich, Treasurer	5/2025
Jon Martin, Director	5/2025

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 Financials
8. Ratify Application Requesting an Extension for Filing the 2022 Audit
9. Discuss and Consider for Approval Golf Course Water Agreement
10. Attorney's Report
11. Review and Discuss Draft Amended and Restated Rules and Regulations
12. Consider for Approval Resolution Adopting Amended and Restated Bylaws
13. Discuss Policy Regarding Production of Water and Wastewater Reports
14. Parks and Recreation Report
15. Water Report
16. Wastewater Report
17. Items Unfinished from Previous Meeting
18. Board Follow-Up on Older Items
19. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely Falcon Highlands Water & Wastewater Agreements, Younger Water Purchase Agreement, CMD Water Agreement
20. Other Business
21. Adjournment

Upcoming 2023 Board of Director Meetings: August 24, September 28, October 26, November 16, and December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary