

Woodmen Hills Metropolitan District
Regular Board Meeting
Thursday, April 22, 2021, 5:30 p.m.

Woodmen Hills Metro District will hold its April 2021 Regular Board Meeting virtually. The public can join this Zoom meeting either by video or by telephone. To join the discussion, follow these instructions:

Join the Zoom Meeting with video: <https://us02web.zoom.us/j/85642669137>

Or dial this number to join the call with audio only: (253) 215-8782

Meeting ID: 856 4266 9137

Board of Directors Term Expiration

Troy Stinson	5/2022
Sherry Ringen	5/2022
Jon Martin	5/2023
Neil Erickson	5/2023
Stacey Popovich	5/2022

AGENDA

1. Call to Order at 5:30 p.m.
2. Roll Call
3. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the service plan and bond proposal, and personnel matters, CRS 24-6-401(f)(1), namely HR, payroll, and staffing.
4. President's Welcome and Remarks and Rules of Conduct
5. Approval of Agenda
6. Approval/Disapproval of Board Minutes
7. Attorney's Report
8. Approval/Disapproval of Financials
9. Parks and Recreation Report
10. Water and Wastewater Report
11. Items Unfinished from Previous Meeting
12. Board Follow-Up on Older Items
13. Public Comment Regarding Current Board Business Not on the Agenda
14. Other Business
15. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson

Secretary