

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

Thursday, July 25, 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>
Troy Stinson, President	2025/ May 2025
Sherry Ringen, Vice President	2025/ May 2025
Kelsie Ives, Secretary	2027/ May 2027
Stacey Popovich, Treasurer	2025/ May 2025
Jon Martin, Director	2027/ May 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. 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 June Financials
 - B. Approval of Revised June 25, 2020, Minutes
 - C. Approval of Revised July 23, 2020, Minutes
 - D. Approval June 27, 2024, Meeting Minutes
 - E. Ratify Resolution Regarding Collection of Delinquent Fees and Charges
8. Consider for Approval Resolution and Order for Inclusion (International Development Company)
9. Attorney's Report
10. Parks and Recreation Report
11. Water Report
12. Wastewater Report
13. Executive Session for determining positions relative to matters that may be subject to negotiation under CRS 24-6-402(4)(e), namely Grandview Inclusion and Water Operations Agreement and District Engineering Services.
14. Items Unfinished from Previous Meeting
15. Board Follow-Up on Older Items
16. Other Business
17. Adjournment

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

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary