

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

Thursday, August 24, 2023, 5:30 p.m.

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

Woodmen Hills Metro District will hold our August 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. Discuss Status of 2022 Audit
9. Attorney's Report
10. Consider for Approval Resolution Adopting Amended and Restated District Rules and Regulations
11. Consider for Approval Resolution to Approve Third Amendment to the District Charges and Fees
12. Consider for Approval the CST Metro LLC Inclusion and Service Agreement
13. Parks and Recreation Report
14. Water Report
15. Wastewater Report
16. Items Unfinished from Previous Meeting
17. Board Follow-Up on Older Items
18. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the Younger Water Purchase Agreement and the Waterbury Inclusion
19. Other Business
20. Adjournment

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

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary