

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

Thursday, April 25, 2024, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metropolitan District will hold our April 2024 Regular Board Meeting in person. We hope you can join us!

Board of Directors

Troy Stinson, President

Sherry Ringen, Vice President

Kelsie Ives, Secretary

Stacey Popovich, Treasurer

Jon Martin, Director

Term/ Expiration

2025/ May 2025

2025/ May 2025

2027/ May 2027

2025/ May 2025

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. Approval/Disapproval of March 28, 2024, Meeting Minutes
8. Approval/Disapproval of March Financials
9. Discuss Website Accessibility Memo and Review Vendor Proposals
10. Attorney's Report
11. Review and Approval/Disapproval of Financial Auditor Proposals
12. Parks and Recreation Report
13. Water Report
14. Wastewater Report
15. Executive Session to receive legal advice on specific legal questions under CRS 24-6-402(4)(b), namely related to litigation involving Cherokee Metropolitan District.
16. Items Unfinished from Previous Meeting
17. Board Follow-Up on Older Items
18. Other Business
19. Adjournment

Upcoming 2024 Board of Director Meetings: May 23, June 27, July 25, August 22, September 26, October 24, November 21 and December 19.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary