

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

Thursday, November 16, 2023, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Dr.  
Peyton, CO 80831

Woodmen Hills Metro District will hold our November 2023 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. Executive Session for determining positions relative to personnel matters pursuant to CRS 24-6-402(4)(f)(I), namely employee compensation, and for the purposes of receiving legal advice pursuant to CRS 24-6-402(4)(b), namely 2024 District Rates & Fees and Intergovernmental Agreement with Cherokee Metropolitan District.
8. Approval/Disapproval of Prior Meeting Minutes
9. Approval/Disapproval of Financials
10. Attorney's Report
11. 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 2024 Administrative Resolution
  - b. Approval of Records Retention Schedule
  - c. Approval of Collection Resolution
  - d. Authorization of Renewal of Special District Association of Colorado Membership for 2024
    - e. Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
    - f. Ratification of 2022 Annual Report
  - g. Ratification of Independent Contractor Agreement with TerraGenesis, LLC, Regarding Biosolid Transportation
13. Conduct Public Hearing on 2024 Budget
14. Consider for Approval Resolution Adopting 2024 Budget and Appropriating Funds
15. Consider for Approval Resolution Regarding Revised 2023 Charges and Fees
16. Consider for Approval Resolution Regarding 2024 Charges and Fees
17. Discuss Investment Direction
18. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
19. Grandview Lift Station Update
20. Parks and Recreation Report
21. Water Report
22. Wastewater Report
23. Items Unfinished from Previous Meeting

- 24. Board Follow-Up on Older Items
- 25. Other Business
- 26. Adjournment

Upcoming 2023 Board of Director Meetings: December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives  
Secretary