

Woodmen Hills Metropolitan District
Regular Board Meeting
Thursday, June 23, 2022, 5:30 p.m.
Recreation Center East
9205 Meridian Ranch Blvd.
Falcon, CO 80831

Woodmen Hills Metro District will hold its June 2022 Regular Board Meeting in person. We hope you can join us!

Board of Directors Term Expiration

Troy Stinson	5/2025
Sherry Ringen	5/2025
Jon Martin	5/2023
Neil Erickson	5/2023
Stacey Popovich	5/2025

AGENDA

1. Call to Order at 5:30 p.m.
2. Roll Call
3. President's Welcome and Remarks and Rules of Conduct
4. Approval/Disapproval of Agenda
5. Approval/Disapproval of Board Minutes
6. 2021 Financial Audit Review
7. Attorney's Report
8. Approval/Disapproval of Financials
9. Hiring Needs
10. Summary Overview: Parks and Recreation Report
11. Summary Overview: Water Report
12. Summary Overview: Wastewater Report
13. Items Unfinished from Previous Meeting
14. Board Follow-Up on Older Items
15. Public Comment Regarding Current Board Business Not on the Agenda
16. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely matters related to AMLI, inclusion/exclusion fee schedule, D49 inclusion, and Grandview, and personnel matters, CRS 24-6-401(f)(1), the retention of various positions.
17. Other Business
18. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary