

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

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

Woodmen Hills Metropolitan District will hold our January 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 November 16, 2023, Meeting Minutes
8. Approval/Disapproval of Corrected June 22, 2023, Meeting Minutes
9. Approval/Disapproval of Financials
10. Conduct public hearing on budget amendment; consider for adoption Resolution Adopting 2024 Budget Amendment
11. Consider for adoption First Amendment to the IGA with Falcon Highlands Metropolitan District
12. Consider for adoption of Resolution Designating Meeting Notice Posting Location
13. Attorney's Report
14. Discussion regarding Employee Handbook
15. Water & Wastewater State of the District Review by District Engineer
16. Parks and Recreation Report
17. Water Report
18. Wastewater Report
19. Items Unfinished from Previous Meeting
20. Board Follow-Up on Older Items
21. Executive Session for purposes of receiving legal advice on specific legal questions under CRS 24-6-402(4) (b), namely related to namely related to the IGA with Paint Brush Hills Metropolitan District and the arbitration with Cherokee Metropolitan District.
22. Other Business
23. Adjournment

Upcoming 2024 Board of Director Meetings: February 22, March 28, April 25, 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