

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

Thursday, May 25, 2023, 5:30 p.m.

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

Woodmen Hills Metro District will hold its May 2023 Regular Board Meeting in person. We hope you can join us!

<u>Board of Directors</u>	<u>Term Expiration</u>
<b>Troy Stinson, President</b>	<b>5/2025</b>
<b>Sherry Ringen, Vice President</b>	<b>5/2025</b>
<b>Kelsie Ives, Director</b>	<b>5/2027</b>
<b>Stacey Popovich, Treasurer</b>	<b>5/2025</b>

**AGENDA**

1. Call to Order
2. Roll Call
3. Director Disclosures
4. Approval/Disapproval of Agenda
5. Consider the Appointment of Jonathan Martin
6. Consider Election of Officers
7. President's Welcome and Remarks and Rules of Conduct
8. Public Comment Regarding Current Board Business Not on the Agenda
9. Approval/Disapproval of the April 27, 2023, Board Meeting Minutes
10. Consent Agenda. The items listed below are a group of items to be acted on with a single motion and vote by the Board. Any items may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Ratification of Special Line of Credit Fee Disclosure Acknowledgment
11. Consider approval of Special Engagement Letter with Michael Best & Fredrich LLP
12. Consider for adoption Resolution Authorizing the Issuance of Tax-Exempt Non-Revolving Line of Credit, Series 2023
13. Consider for adoption Resolution Adopting a Procurement Policy
14. Consider for adoption Resolution Providing for the Defense and Indemnification of Directors and Employees of the District
15. Conduct public hearing on budget amendment; consider for adoption Resolution Adopting Second 2023 Budget Amendment
16. Conduct public hearing on property inclusion; consider for adoption Resolution and Order for Inclusion of 11690 Owl PI
17. Conduct public hearing on property inclusion; consider for adoption Resolution and Order for Inclusion of 11745 Owl PI
18. Attorney's Report
19. Approval/Disapproval of Financials
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. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely CMD Water Agreement, Falcon Highlands Global IGA, Golf Course Water Agreement, Solids Holding Parts Agreement, Younger Water Purchase.
26. Other Business
27. Adjournment

Upcoming 2023 Board of Director Meetings: June 22, July 27, August 24, September 28, October 26, November 16, and December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Troy Stinson  
President