

**Woodmen Hills Metropolitan District
Regular Board Meeting**

Thursday, February 24, 2022, 5:30 p.m.
Community Center West
11720 Woodmen Hills Drive
Falcon, CO 80831

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

Board of Directors Term Expiration

Troy Stinson	5/2022
Sherry Ringen	5/2022
Jon Martin	5/2023
Neil Erickson	5/2023
Stacey Popovich	5/2022

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. Attorney's Report
7. Approval/Disapproval of Financials
8. Election Resolution for 2022 Regular District Election
9. Banking Resolution
10. Delinquent Account Resolution
11. Handbook Resolution
12. Annual Administrative Resolution
13. Discussion of Wastewater Treatment Plant Expansion
14. Parks and Recreation Report
15. Water Report
16. Wastewater Report
17. Items Unfinished from Previous Meeting
18. Board Follow-Up on Older Items
19. Public Comment Regarding Current Board Business Not on the Agenda
20. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely issues related to Paint Brush Hills and 4-Way.
21. Other Business
22. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary