

**Woodmen Hills Metropolitan District
Regular Board Meeting**

Thursday, August 26, 2021, 5:30 p.m.
Community Center West
11720 Woodmen Hills Drive
Falcon, CO 80831

Woodmen Hills Metro District will hold its August 2021 Regular Board Meeting in person! We're glad to be able to invite the public to join us at Community Center West.

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. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the district's organization, and personnel matters, CRS 24-6-401(f)(1), namely contracts.
4. President's Welcome and Remarks and Rules of Conduct
5. Approval of Agenda
6. Approval/Disapproval of Board Minutes
7. Attorney's Report
8. Approval/Disapproval of Financials
9. Inclusion of 11750 Owl Place
10. Parks and Recreation Report
11. Water and Wastewater Report
12. Items Unfinished from Previous Meeting
13. Board Follow-Up on Older Items
14. Public Comment Regarding Current Board Business Not on the Agenda
15. Other Business
16. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary