

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

Thursday, February 22, 2024, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metropolitan District will hold our February 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. Executive Session for matters that may be subject to negotiations pursuant to CRS 24-6-402(4)(e), namely a memorandum of understanding with Falcon Area Water and Wastewater Authority
8. Approval/Disapproval of January 25, 2024, Meeting Minutes
9. Approval/Disapproval of Financials
10. Approval/Disapproval of Resolution Regarding Uniform Parking Rules and Regulations
11. Approval/Disapproval of Resolution Assigning Authorized Users for Online Banking for Purposes of Positive Pay
12. Attorney's Report
13. Water & Wastewater State of the District Review by District Engineer
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. Other Business
20. Adjournment

Upcoming 2024 Board of Director Meetings: 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