

Woodmen Hills Metropolitan District
Regular Board Meeting
Thursday, July 28, 2022, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Falcon, CO 80831

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

Board of Directors Term Expiration

Troy Stinson	5/2025
Sherry Ringen	5/2025
Jon Martin	5/2023
Neil Erickson	5/2023
Stacey Popovich	5/2025

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. Supplemental Budget Resolution
8. Approval/Disapproval of Financials
9. Summary Overview: Parks and Recreation Report
10. Summary Overview: Water Report
11. Summary Overview: 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. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely matters related to Grandview/Waterbury IGA, D49 Bus Barn, D49 Property Inclusion, TDS Limits, and a rate study proposal.
16. D49 Property Inclusion
17. Other Business
18. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary