

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

Thursday, May 23, 2024, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metropolitan District will hold our May 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. Consider for Approval April 25, 2024 Meeting Minutes
8. Consider for Approval April Financials
9. Attorney's Report
10. Discuss Website Accessibility
11. Consider for Approval Vendors Proposals
12. Consider for Approval the Resolution Adopting a Digital Accessibility Policy
13. Ratify Statewide Internet Portal Authority Agreement
14. Consider for Approval a Resolution to Participate in Centennial State Liquid Investment Pool
15. Parks and Recreation Report
16. Water Report
17. Wastewater Report
18. Executive Session to receive legal advice on specific legal questions under CRS 24-6-402(4)(b), namely related to litigation involving Cherokee Metropolitan District and a possible Inclusion of Waterbury.
19. Items Unfinished from Previous Meeting
20. Board Follow-Up on Older Items
21. Other Business
22. Adjournment

Upcoming 2024 Board of Director Meetings: June 27, July 25, August 22, September 26, October 24, November 21 and December 19.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary