

**Woodmen Hills Metropolitan District
Regular Board Meeting**

Thursday, March 25, 2021, 5:30 p.m.

Woodmen Hills Metro District will hold its March 2021 Regular Board Meeting virtually. The public can join this Zoom meeting either by video or by telephone. To join the discussion, follow these instructions:

Join the Zoom Meeting with video: <https://us02web.zoom.us/j/83312936953>

Or dial this number to join the call with audio only: (669) 900-6833

Meeting ID: 833 1293 6953

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 of Agenda
5. Approval/Disapproval of Board Minutes
6. Attorney's Report
7. Approval/Disapproval of Financials
8. Parks and Recreation Report
9. Water and Wastewater Report
10. Items Unfinished from Previous Meeting
 1. Meeting with Paint Brush
 1. Update on progress
 2. Guthrie Line
 1. Documentation located?
 2. Status of E&O Insurance
 3. Vendor Termination
 4. Inclusion Agreement update
 1. International Development
 2. Circle K
 5. Follow up on financials given to the board by Jerry Jacobson
 6. Fire Suppression system discussion
 1. Status of requirement standards
 2. Update on Due Diligence for system
 7. Update for New Expansion Permit
 8. Land Acquisition with Fire Department
 1. Service Plan update for this issue
 9. FOB System update for CCW (Rec Center West)

11.Board Follow-Up on Older Items

1. IT and email issues
2. HR addition update
3. Water tank update — a status only
4. Soft costs update — a status only

12.Public Comment Regarding Current Board Business Not on the Agenda

13.Other Business

14.Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson

Secretary