

Woodmen Hills Metropolitan District
Regular Board Meeting
Thursday, May 26, 2022, 5:30 p.m.
Community Center West
11720 Woodmen Hills Drive
Falcon, CO 80831

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

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. Swearing In of Board Members
5. Approval/Disapproval of Agenda
6. Approval/Disapproval of Board Minutes
7. Attorney's Report
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, to Paint Brush, and to equipment purchases for the Waste-water and Parks and Rec enterprises.
16. Other Business
17. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary