

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

Thursday, January 26, 2022, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Dr.  
Peyton, CO 80831

Woodmen Hills Metro District will hold its January 2023 Regular Board Meeting in person. We hope you can join us!

Board of Directors Term Expiration

<b>Troy Stinson, President</b>	<b>5/2025</b>
<b>Sherry Ringen, Vice President</b>	<b>5/2025</b>
<b>Jon Martin, Director</b>	<b>5/2023</b>
<b>Neil Erickson, Secretary</b>	<b>5/2023</b>
<b>Stacey Popovich, Treasurer</b>	<b>5/2025</b>

**AGENDA**

1. Call to Order
2. Roll Call
3. Director Disclosures
4. President's Welcome and Remarks and Rules of Conduct
5. Approval/Disapproval of Agenda
6. Approval/Disapproval of the November 3, 2022 and December 8, 2022 Board Minutes
7. Attorney's Report
8. Approval/Disapproval of Financials
9. Consider Approval of 2023 Annual Administrative Resolution
10. Consider Approval Resolution of the Board of Directors Designating the District's 24-hour Posting Location
11. Ratification of engagement letter for White, Bear, Ankele, Tanaka & Waldron as General Counsel to the District
12. Consider Resolution to Reduce 2023 Rates
13. Summary Overview: Parks and Recreation Report
14. Summary Overview: Water Report
15. Summary Overview: Wastewater Report
16. Items Unfinished from Previous Meeting
17. Board Follow-Up on Older Items
- 17a. Discuss Request for Inclusion from Circle-K Falcon and Consider Date for Hearing on Inclusion
18. Public Comment Regarding Current Board Business Not on the Agenda
19. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely the Paint Brush Hills Metro District arbitration review, a sewer connection issue, potential agreements/contracts for Grandview, golf course water and D49 reimbursement, and a potential future inclusion.
20. Other Business
21. Adjournment

2023 Board of Director Meetings: February 23, March 23, April 20, May 25, June 22, July 27, August 24, September 28, October 26, November 16, December 21

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson  
Secretary