

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

Thursday, March 23, 2023, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

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

| <u>Board of Directors</u> | <u>Term Expiration</u> |
|--------------------------------------|------------------------|
| Troy Stinson, President | 5/2025 |
| Sherry Ringen, Vice President | 5/2025 |
| Jon Martin, Director | 5/2023 |
| Neil Erickson, Secretary | 5/2023 |
| Stacey Popovich, Treasurer | 5/2025 |

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. Public Comment Regarding Current Board Business Not on the Agenda
7. Approval/Disapproval of the February 23, 2023 Board Meeting Minutes
8. Attorney's Report
9. Consider Resolution Adopting an Updated Public Records Request Policy
10. Consider for Approval the Purchase of Water Rights
11. Consider for Approval a Water Operations Agreement with Falcon Highlands Metropolitan District
12. Consider Resolution Canceling Election
13. Approval/Disapproval of Financials
14. Summary Overview: Parks and Recreation Report
15. Summary Overview: Water Report
16. Summary Overview: Wastewater Report
17. Items Unfinished from Previous Meeting
18. Board Follow-Up on Older Items
19. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely potential agreements/contracts related to Grandview, D49, Waterbury, the golf course, the wastewater plant, district consolidation steps, and a property purchase.
20. Other Business
21. Adjournment

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

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary