Woodmen Hills Metropolitan District Regular Board Meeting

Thursday, April 28, 2022, 5:30 p.m.
Community Center West
11720 Woodmen Hills Drive
Falcon, CO 80831

Woodmen Hills Metro District will hold its April 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. Approval/Disapproval of Agenda
- 5. Approval/Disapproval of Board Minutes
- 6. Attorney's Report
- 7. Approval/Disapproval of Financials
- 8. Summary Overview: Parks and Recreation Report
- 9. Summary Overview: Water Report
- 10. Summary Overview: Wastewater Report
- 11. Items Unfinished from Previous Meeting
- 12.Board Follow-Up on Older Items
- 13. Public Comment Regarding Current Board Business Not on the Agenda
- 14.Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely matters related to Paint Brush Hills, Balcon Park, and Grandview.
- 15.Other Business
- 16.Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By <u>/s/ Neil Erickson</u> Secretary