

**Woodmen Hills Metropolitan District
Regular Board Meeting**

Wednesday, May 26, 2021, 5:30 p.m.

Woodmen Hills Metro District will hold its May 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/88023999079>

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

Meeting ID: 880 2399 9079

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. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely issues related to a particular bill.
4. President's Welcome and Remarks and Rules of Conduct
5. Approval of Agenda
6. Approval/Disapproval of Board Minutes
7. Attorney's Report
8. Approval/Disapproval of Financials
9. WHMD Revised Standard Specifications
10. El Paso County-Owned Parcels in Woodmen Hills
11. Pond 4 Drainage
12. New Website
13. Parks and Recreation Report
14. Water and Wastewater Report
15. Items Unfinished from Previous Meeting
16. Board Follow-Up on Older Items
17. Public Comment Regarding Current Board Business Not on the Agenda
18. Other Business
19. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson
Secretary