

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

Thursday, April 27, 2023, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metro District will hold its April 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 March 23, 2023 Board Meeting Minutes
8. Attorney's Report
9. Approval/Disapproval of Financials
10. Parks and Recreation Report
11. Water Report
12. Wastewater Report
13. Items Unfinished from Previous Meeting
14. Board Follow-Up on Older Items
15. 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 Falcon Fields, D49, the golf course, and debt refinancing, as well as for conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions, CRS 24-6-402(4)(b), namely related to the District's bylaws, rules, and regulations, and a possible Board vacancy.
16. Other Business
17. Adjournment

Upcoming 2023 Board of Director Meetings: 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