

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

Thursday, June 22, 2023, 5:30 p.m.

Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

Woodmen Hills Metro District will hold our June 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
Kelsie Ives, Director	5/2027
Stacey Popovich, Treasurer	5/2025
Jon Martin, Director	5/2025

AGENDA

1. Call to Order
2. Roll Call
3. Director Disclosures
4. Approval/Disapproval of Agenda
5. Consider Election of Officers
6. President's Welcome and Remarks and Rules of Conduct
7. Public Comment Regarding Current Board Business Not on the Agenda
8. Consider for Approval a Resolution Concerning Banking Transactions
9. Attorney's Report
10. Approval/Disapproval of Financials
11. Parks and Recreation Report
12. Water Report
13. Wastewater Report
14. Items Unfinished from Previous Meeting
15. Board Follow-Up on Older Items
16. Executive Session for determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), namely Waterbury Development, the Golf Course Water Agreement, Younger Water purchase, FAWWA participation, CMD Water Agreement, Grandview Reserve, Buford Property purchase, and wastewater treatment plant compliance.
17. Other Business
18. Adjournment

Upcoming 2023 Board of Director Meetings: July 27, August 24, September 28, October 26, November 16, and December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Troy Stinson
President