

**Woodmen Hills Metropolitan District**  
**Regular Board Meeting**  
Thursday, August 25, 2022, 5:30 p.m.  
Community Center West  
11720 Woodmen Hills Dr.  
Falcon, CO 80831

Woodmen Hills Metro District will hold its August 2022 Regular Board Meeting in person. We hope you can join us!

Board of Directors Term Expiration

<b>Troy Stinson</b>	<b>5/2025</b>
<b>Sherry Ringen</b>	<b>5/2025</b>
<b>Jon Martin</b>	<b>5/2023</b>
<b>Neil Erickson</b>	<b>5/2023</b>
<b>Stacey Popovich</b>	<b>5/2025</b>

**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 D49 and to a possible property acquisition for Parks and Recreation purposes.
15. Other Business
16. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Neil Erickson  
Secretary