

WOODMEN HILLS METROPOLITAN DISTRICT
Board Meeting Start Time 2019-05-23

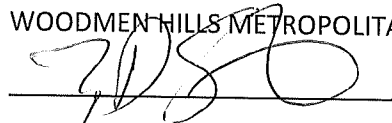
A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT
DETERMINING THE START TIME FOR BOARD MEETING

WHEREAS, Woodmen Hills Metropolitan District, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32 of the Colorado Revised Statutes;

WHEREAS, the District Board (Board) has determined to hold regular meetings on the following dates, each at Board decided time, at the Community Center West, 11720 Woodmen Hills Drive, Falcon, Colorado, on the fourth Thursday of each month, from January through October, and the third Thursday of November and December.

APPROVED this 23 day of May 2019

BOARD OF THE DIRECTORS OF THE
WOODMEN HILLS METROPOLITAN DISTRICT



Troy Stinson, President



Attest