

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

Thursday, October 26, 2023, 5:30 p.m.

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

Woodmen Hills Metro District will hold our October 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, Secretary	5/2027
Stacey Popovich, Treasurer	5/2025
Jon Martin, Director	5/2027

AGENDA

1. Call to Order
2. Roll Call
3. Director Disclosures
4. Approval/Disapproval of Agenda
5. President's Welcome and Remarks and Rules of Conduct
6. Public Comment Regarding Current Board Business Not on the Agenda
7. Approval/Disapproval of Prior Meeting Minutes
8. Approval/Disapproval of Financials
9. Attorney's Report
10. Rate Study Review by Raftelis Financial Consultants
11. 2024 Budget Overview
12. Parks and Recreation Report
13. Water Report
14. Wastewater Report
15. Items Unfinished from Previous Meeting
16. Board Follow-Up on Older Items
17. Executive Session for determining positions relative to personnel matters pursuant to CRS 24-6-402(4)(f)(I), namely Enterprise Director compensation, and for matters that may be subject to negotiations pursuant to CRS 24-6-402(4)(e), namely the CMD Water Agreement, and for the purposes of receiving legal advice pursuant to CRS 24-6-402(4)(b), namely the 2024 District Rates & Fees.
18. Other Business
19. Adjournment

Upcoming 2023 Board of Director Meetings: November 16, and December 21.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary