

Woodmen Hills Metropolitan District
Notice of Regular Meeting and Agenda
Thursday, September 26, 2024, 5:30 p.m.
Community Center West
11720 Woodmen Hills Dr.
Peyton, CO 80831

<u>Board of Directors</u>	<u>Term/ Expiration</u>
Troy Stinson, President	2025/ May 2025
Sherry Ringen, Vice President	2025/ May 2025
Kelsie Ives, Secretary	2027/ May 2027
Stacey Popovich, Treasurer	2025/ May 2025
Jon Martin, Director	2027/ May 2025

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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
8. Consider for Approval August 22, 2024, Meeting Minutes
9. Consider for Approval August Financials
10. Discussion on 2023 Audit
11. Consider for Approval Resolution to Adopt an Investment Policy
12. Discussion on Investment Direction
13. Consider for Approval Resolution Adopting a Personal Data Privacy Policy
14. Attorney's Report
15. Parks and Recreation Report
16. Water Report
17. Wastewater Report
18. Executive Session to receive legal advice on specific legal questions under CRS 24-6-402(4)(b), namely arbitration with Cherokee Metropolitan District, and for determining positions relative to matters that may be subject to negotiation under CRS 24-6-402(4)(e), namely Intergovernmental Agreements with Falcon Area Water and Wastewater Authority, Intergovernmental Agreement with Falcon Highlands MD, Waterbury inclusion, and a potential property purchase.
19. Items Unfinished from Previous Meeting
20. Board Follow-Up on Older Items
21. Other Business
22. Adjournment

Upcoming 2024 Board of Director Meetings: October 24, November 21 and December 19.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Kelsie Ives
Secretary