

Woodmen Hills Metropolitan District

Regular Meeting

October, Thursday 23, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

6:30 p.m.

Board of Directors Term Expiration

Lynne Bliss	5/2018
Steve Kreps	5/2018
Walter Porter	5/2018
Jan Pizzi	5/2016
Frank Gonzalez	5/2016

AGENDA

1. Call to Order
2. Roll Call
3. President's Welcome and Remarks and Rules of Conduct
4. Approval of Agenda
5. Public Comment on Items not on the Agenda
6. Approval/Disapproval of Board Minutes – Board
 - a. Board Meeting - September 25th, 2014
7. Attorney's Comment
8. Accepting Financials – Board
 - a. Discussion of Financial Reports September-2014 Financials
 - b. Delinquent Accounts - El Paso County Treasurer
 - c. Resolution for Delinquent Accounts - El Paso County Treasurer
9. Park and Rec. Report
10. Water & Wastewater Report
11. Other Business
12. Final Public Comment
13. Executive Session (If Needed)
14. Adjournment

Next regular scheduled meeting November, 20th 2014 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter
Secretary