

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT**

December 15, 2014

Attendance:

Board Members present: Lynne Bliss, President; Steve Kreps, Vice President; Walter Porter, Secretary; Jan Pizzi, Treasurer and Frank Gonzalez, Director

District personnel present: Gene Cozzolino, Water/Wastewater Director; Lisa Peterson, Administration Director; Shana MacDonald Park and Carolynne White (Brownstein Hyatt Farber Schreck), attorney for the District

Guests present: None

1. Call to order

Convene: President Bliss called the Special Board Meeting to order at 5:33pm

2. Executive Session

Motion at 5:34pm by Director Gonzalez and seconded by Vice President Kreps to go into executive session to:

- Conference with District legal counsel to receive legal advice on specific legal questions concerning existing litigation and to instruct negotiators concerning litigation per Sections 24-6-402 (4) (b) and 24-6-402(4)(e), C.R.S.

Vote: Motion carried unanimously.

The Board did not engage in substantial discussion of any matter not enumerated in §24-6-402(4)(a),(b), or (e). The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.

Motion to adjourn executive session at 7:39 pm: Treasurer Pizzi moved and Secretary Porter seconded.

Vote: Carried on a unanimous vote.

3. Reconvene Meeting in Public Session

Reconvene into public session at 7:40pm by President Bliss.

4. Resolution of First Amendment to WHMD Board of Directors Bylaws

Motion to approve the Resolution of First Amendment to WHMD Board of Directors Bylaws moved by Secretary Porter and seconded by Director Gonzalez.

Vote: Carried on a unanimous vote.

5. Resolution Delegating Consultant Selection

Motion to approve Resolution 14-12-2015 delegating consultant selection moved by Vice President Kreps and seconded by Secretary Porter.

Vote: Carried on a unanimous vote.

6. Resolution Related to the Non-Payment of Park and Recreation Fees

Motion to approve Resolution 14-12-2015 related to the non-payment of park and recreation fees moved by Treasurer Pizzi and seconded by Director Gonzalez.

Vote: Carried on a unanimous vote.

7. Adjournment

There being no further business to come before the Board, Vice President Kreps moved to adjourn the meeting at 7:45pm

The next regular meeting will be held at 7:46 p.m. on Thursday, January 25, 2015 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.


Secretary Walter Porter