

**Woodmen Hills Metropolitan District**

**Regular Meeting**

November, Thursday 20, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

5:00 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. Executive Session for conference regarding personnel matters, 24-6-402(4)(f)(I), C.R.S. Executive Session for conference with legal counsel on specific legal questions related to District contracts, litigation, and the lease of property, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators, 24-6-402(4)(a), (b), (e) and (f) C.R.S.
4. Reconvene meeting in Public Session at 7:00 p.m.
5. President's Welcome and Remarks and Rules of Conduct
6. Approval of Agenda
7. Public Comment on Items not on the Agenda
8. Public Hearing regarding - 2015 Budget
9. Consideration of Resolutions for adopting 2015 budget
10. Approval/Disapproval of Board Minutes – Board
  - a. Board Meeting - October 23th, 2014
11. Attorney's Comment
12. Accepting Financials – Board
  - a. Discussion of Financial Reports - October-2014 Financials
13. Park and Rec. Report
14. Water & Wastewater Report
15. Other Business
16. Final Public Comment
17. Executive Session (If Needed)
18. Adjournment

**Next regular scheduled meeting January, 22th 2015 6:30 p.m.**

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter  
Secretary