

**NOTICE OF SPECIAL MEETING**  
**WOODMEN HILLS METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of Woodmen Hills Metropolitan District, El Paso County, Colorado, will be held at the District office, 8046 Eastonville Road, Falcon, Colorado, on Monday, December 15th, 2014, at 5:30 P.M.; at which meeting the Board will take up business of the District.

**AGENDA**

1. Call to Order.
2. Executive Session for 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.
3. Any other matters as might come before the Board.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter  
Secretary