

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

August 29, 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 Rec Director.

Guests present: Ron Pace, Ranchland News

1. Call to order

Convene: President Bliss called the Special Board Meeting to order at 8:31am

2. Roll Call

Roll call: conducted by President Lynne Bliss: Vice President Steve Kreps, Secretary Walter Porter, Treasurer Jan Pizzi and Director Frank Gonzalez were present. President Bliss declared the presence of a quorum.

3. Amendment of Agenda

Motion to amend the Agenda and add approval of July 24th, August 13th and August 18th Meeting Minutes and Reappointment and Appointment of Members of the PFA to the Agenda made by Treasurer Pizzi and seconded by Secretary Porter.

Vote: Motion carried unanimously.

4. Approval of Meeting Minutes

Motion to approve July 24th, 2014 Regular Meeting Minutes, August 13th, 2014 Special Meeting Minutes and August 18th, 2014 Special Meeting Minutes moved by Vice President Kreps and seconded by Treasurer Pizzi.

Vote: Motion carried unanimously.

5. Reappointment and Appointment of Members to the PFA

Motion to reappoint Benjamin Greene and Laura Lambert and appoint Paul McCallister to the empty Board seat for the PFA moved by Treasurer Pizzi and seconded by Vice President Kreps.

Discussion: The length of term was asked and President Bliss replied that it was a four-year term.

Vote: Motion carried unanimously.

6. Executive Session

Motion at 8:40am by Treasurer Pizzi and seconded by Secretary Porter to go into executive session to:

- Conference on specific questions, discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators concerning wastewater treatment issues per Sections 24-6-402(4) (b) and (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 10:03am: Treasurer Pizzi moved and Secretary Porter seconded.

Vote: Carried on a unanimous vote.

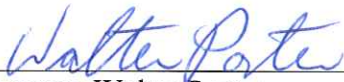
7. Reconvene Meeting in Public Session

Reconvene into public session at 10:04am by President Bliss.

8. Adjournment

There being no further business to come before the Board, Treasurer Pizzi moved to adjourn the meeting at 10:04am

The next regular meeting will be held at 6:30 p.m. on Thursday, September 25, 2014 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.



Secretary Walter Porter