

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 February 10, 2014, at 6:00 p.m., at which meeting the Board will take up business of the District.

AGENDA

1. Call to Order
2. Executive Session for personnel matters related to performance evaluations of the Enterprise Director positions and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators per Section 24-6-402(4)(e) and (f), C.R.S.
3. Any other matters as may come before the Board.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Al Kreps
Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the El Paso County Clerk and Recorder's office for posting on the public bulletin board.
