

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

February 11, 2014

Attendance:

Board Members present: Keith Moulton President, Al Kreps Secretary, and Jan Pizzi Treasurer

District personnel present: Gene Cozzolino, Water/Wastewater Director; Lisa Peterson, Administration Director

Guests present: None

1. Call to order

Convene: President Keith Moulton opened the special meeting of the Board of Directors of the Woodmen Hills Metropolitan District at 4:00p.m.at the Woodmen Hills District Office, 8046 Eastonville Road, Falcon, Colorado 80831.

2. Roll Call

Roll call: conducted by President Moulton, Secretary Al Kreps, and Treasurer Jan Pizzi were present. Director Lovato and Director Mendiola were not present, President Moulton declared a quorum.

3. Executive Session

Motion at 4:01 p.m. by Treasurer Pizzi, seconded by Secretary Al Kreps, to go into executive session to: Also in attendance during executive session: Water and Wastewater Director Gene Cozzolino and Administrative Director Lisa Peterson.

- Discuss personnel issues regarding performance evaluations of Director's positions and determining positions relative to matters pursuant to §24-6-402(4)(e) and (f) 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),(e), or (f). The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.

Motion: Moved by Treasurer Pizzi and seconded by Secretary Al Kreps to adjourn executive session at 5:42 p.m.

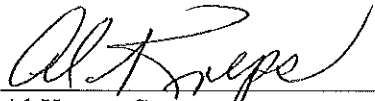
Vote: Carried on a unanimous vote.

4. Open Session

Reconvene Open Session at 5:42 p.m. Having no further business motion is made by Treasurer Pizzi, seconded by Al Kreps to adjourn.

Vote: Carried on a unanimous vote.

The next regular meeting will be held at 6:30 p.m. on Thursday, February 27, 2014 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.

A handwritten signature in cursive script, appearing to read "Al Kreps", written over a horizontal line.

Al Kreps, Secretary