

Woodmen Hills Metropolitan District

Regular Meeting

Thursday, February 27, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

5:00 p.m.

Board of Directors Term Expiration Dates

| | |
|----------------|--------|
| Keith Moulton | 5/2014 |
| Robert Lovato | 5/2014 |
| Al Kreps | 5/2014 |
| Jan Pizzi | 5/2016 |
| Bryan Mendiola | 5/2016 |

AGENDA

1. Call to Order
2. Roll Call
3. Executive Session for conference with legal counsel on specific legal questions related to ongoing District litigation and potential litigation, District contracts for water and wastewater services, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators concerning District financing per Sections 24-6-402(4)(b) and (e) C.R.S.
4. Reconvene meeting in Public Session at 6:30 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. Approval/Disapproval of Board Minutes – Board
 - a. Regular Board Meeting - January 23rd, 2014
 - b. Special Board Meeting – February 11, 2014
9. Attorney's Report
 - a. County lawsuit – Pond #4
 - b. Revised Employee Handbook
10. Treasurer's Report – Treasurer
11. Accepting Financials – Board
 - a. Discussion of Financial Reports January-2014 Financials
12. Park and Rec. Report
13. Water & Wastewater Report
14. Old Business
15. New Business
16. Other Business
17. Final Public Comment
18. Executive Session (If Needed)
19. Adjournment

Next regular scheduled meeting March 27, 2014 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Al Kreps
Secretary