

Woodmen Hills Metropolitan District

Regular Meeting

Thursday, January 23, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

5:00 p.m.

Board of Directors Term Expiration

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 matters in litigation and current District contracts, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators concerning former employee per Sections 24-6-402(4)(b),(e) and (f), 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 - November 21st, 2013
 - b. Special Meeting - December 10th, 2013
9. Attorney's Report
 - a. Resolution – Posting Location
 - b. Resolution – 2014 Board Election
 - c. Update on County notification of utility providers
10. Treasurer's Report – Treasurer
11. Accepting Financials – Board
 - a. Discussion of Financial Reports November-2013 Financials
 - b. Discussion of Financial Reports December-2013 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 February 27,2014 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Al Kreps
Secretary