

Woodmen Hills Metropolitan District

Regular Meeting

Thursday, July 24, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

5:00 p.m.

Board of Directors Term Expiration

Lynne Bliss	5/2018
Steve Kreps	5/2018
Walter Porter	5/2018
Jan Pizzi	5/2016
Vacant	5/2016

AGENDA

1. Call to Order
2. Roll Call
3. Appointment of eligible elector to vacant position on the Board.
4. Executive Session for conference with legal counsel on specific legal questions related to District contracts and litigation, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators, 24-6-402(4)(a), (b) and (e) C.R.S.
5. Reconvene meeting in Public Session at 6:30 p.m.
6. President's Welcome and Remarks and Rules of Conduct
7. Approval of Agenda
8. Public Comment on Items not on the Agenda
9. Approval/Disapproval of Board Minutes – Board
 - a. Board Meeting - June 25th, 2014
10. Attorney's Report
 - a. Consideration of Emergency Interconnect Agreement with Falcon Highlands Metro District
 - b. Litigation against the Alliance for Woodmen Hills – District involvement
11. Accepting Financials – Board
 - a. Discussion of Financial Reports June-2014 Financials
12. 2013 Audit - Rubin Brown
13. Park and Rec. Report
14. Water & Wastewater Report
15. Other Business
16. Final Public Comment
17. Executive Session (If Needed)
18. Adjournment

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

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter
Secretary