

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

June 11, 2014

Attendance:

Board Members present: Lynne Bliss, President; Steve Kreps, Vice President; Walter Porter, Secretary; and Jan Pizzi, Treasurer

District personnel present: Gene Cozzolino, Water/Wastewater Director; Lisa Peterson, Administration Director; Shana MacDonald Park and Rec Director; and Tabitha Barile, Admin/HR Assistant

Guests present: Amy Schmidt, Ron Pace, and Tom Semco

1. Call to order

Convene: President Bliss called the Special Board Meeting to order at 8:02am.

2. Uniform Election Code of 1992

Discussion and consideration of a Resolution Adopting the Utilization of the Uniform Election Code of 1992 for any Recall Election held during Spring 2014 took place.

Motion to approve the Resolution Adopting the Utilization of the Uniform Election Code of 1992: Treasurer Pizzi moved and Vice President Kreps seconded.

Discussion: President Bliss explained the purpose of adopting this Resolution to the guests present, in terms that it would cut the cost of an upcoming Recall Election.

Vote: Carried on a unanimous vote.

3. Approval/Disapproval of Board Minutes

a. Board Meeting May 22nd, 2014

Motion to approve May meeting minutes: Treasurer Pizzi moved and Vice President Kreps seconded.

Vote: Carried on a unanimous vote.

4. Executive Session

Motion at 8:08 am by Treasurer Pizzi and seconded by Secretary Porter to go into executive session to:

- Conference with District legal counsel on specific legal questions concerning the Resolution Adopting the Utilization of the Uniform Election Code of 1992 per Section 24-6-402(4)(b). 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), or (e). The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.

Motion to adjourn executive session at 9:00am: Treasurer Pizzi moved and Secretary Porter seconded.

Vote: Carried on a unanimous vote.

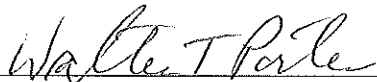
5. Reconvene Meeting in Public Session

Reconvene into public session at 9:01am by President Bliss.

6. Adjournment

There being no further business to come before the Board, Treasurer Pizzi moved to adjourn the meeting at 9:02 am

The next regular meeting will be held at 6:30 p.m. on Wednesday, June 25, 2014 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.


Secretary Walter Porter