

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

June 17, 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: None

1. Call to order

Convene: President Bliss called the Special Board Meeting to order at 3:00pm

2. Executive Session

Motion at 3:03pm by Treasurer Pizzi and seconded by Vice President Kreps to go into executive session to:

- Conference with legal counsel on specific legal questions and discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators concerning wastewater treatment issues per Sections 24-6-402 (4) (b) and (e), 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 4:40 pm: Treasurer Pizzi moved and Secretary Porter seconded.

Vote: Carried on a unanimous vote.

3. Reconvene Meeting in Public Session

Reconvene into public session at 4:40pm by President Bliss.

4. Spring Engineering

Water and Wastewater Director Gene Cozzolino requested approval from the Board to retain Springs Engineering as an expert for the current El Paso County Lawsuit.

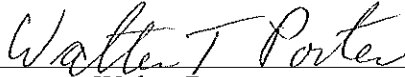
Motion to approve contract with Springs Engineering: Treasurer Pizzi moved and Secretary Porter seconded.

Vote: Carried on a unanimous vote.

5. Adjournment

There being no further business to come before the Board, Treasurer Pizzi moved to adjourn the meeting at 4:44 pm

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