

Woodmen Hills Metropolitan District

Regular Meeting

Wednesday, June 25, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

5:30 p.m.

Board of Directors Term Expiration

Lynne Bliss	5/2018
Steve Kreps	5/2018
Walter Porter	5/2018
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 District contracts, litigation, and the lease of property, 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),(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. Special Board Meeting - June 11th, 2014
 - b. Special Board Meeting - June 17th , 2014
9. Attorney's Report
10. Accepting Financials – Board
 - a. Discussion of Financial Reports May-2014 Financials
11. Park and Rec. Report
12. Water & Wastewater Report
13. Old Business
14. New Business
15. Other Business
16. Final Public Comment
17. Executive Session (If Needed)
18. Adjournment

Next regular scheduled meeting July, 24th 2014 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter
Secretary