

Woodmen Hills Metropolitan District
Regular Meeting
Thursday, March 27, 2014
11720 Woodmen Hills Drive
Falcon, CO 80831
5:30 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 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 concerning a possible intergovernmental agreements with 4-Way Ranch Metropolitan District and Cherokee Metropolitan District, and compensation of the Enterprise Director for Recreation per Sections 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. Regular Board Meeting - February 27th, 2014
9. Attorney's Report
 - a. Consider Intergovernmental Agreement with Cherokee Metropolitan District
 - b. Consider Intergovernmental Agreement with 4-Way Ranch Metropolitan District
10. Accepting Financials – Board
 - a. Discussion of Financial Reports February-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 April 27, 2014 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Al Kreps
Secretary