

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

March 21, 2014

Attendance:

Board Members present: Keith Moulton President, Vice President Robert Lovato, Al Kreps Secretary, Jan Pizzi Treasurer, and Director Bryan Mendiola

District personnel present: Gene Cozzolino, Water/Wastewater Director; Lisa Peterson, Administration Director.

Guests present: Walter Porter, Lynne Bliss, and Frank Gonzalez

1. Call to order

Convene: President Keith Moulton opened the special meeting of the Board of Directors of the Woodmen Hills Metropolitan District at 9:10am at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, Colorado 80831.

2. President's Welcome and Remarks and Rules of Conduct

President Moulton welcomed Board Members, staff, and guests. He spoke that the meeting was to interview perspective directors for the recreational centers. President Moulton acknowledged that there would not be a public comment portion of this meeting.

3. Introductions

President Moulton introduced the Board Members, Directors, and then gave the floor to Shana MacDonald, the first applicant, to introduce herself.

4. Questions from the Board

The Board Members took turns asking Shana MacDonald various questions relevant to the Park and Rec Director position, in which Shana MacDonald responded to each question.

5. Recess

President Moulton declared a brief recess at 10:07am prior to interviewing the second applicant.

6. Reconvene

President Moulton reconvenes that special district meeting at 10:14am to begin the interview process of the second applicant, Phillip Moya. Phillip Moya begins by introducing himself to the board.

7. Questions from the Board for Second Applicant

The Board Members took turns asking Phillip Moya various questions relevant to the Park and Rec Director position, in which Phillip Moya responded to each question.

8. Additional Comments

- President Moulton explained that the third applicant decided to no longer pursue the Park and Rec Director; hence there were only two applicants interviewing.

- President Moulton also acknowledged that an email about the YMCA had yet go out, but that the YMCA decided to not go further with negotiations at this time.

9. Adjournment

After the completion of the two applicants for the Park and Rec Director position President Moulton adjourned the meeting at 11:38 am.

The next regular meeting will be held at 6:30 p.m. on Thursday, March 27, 2014 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.



Al Kreps, Secretary