

Woodmen Hills Metropolitan District

Regular Meeting

Thursday, May 22, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

6:30 p.m.

Board of Directors Term Expiration

Jan Pizzi	5/2016
Bryan Mendiola	5/2016
Lynne Bliss	5/2018
Walter Porter	5/2018
Steve Kreps	5/2018

AGENDA

1. Call to Order
2. Roll Call
3. Administer Oaths of Office to New Board Members
4. Election of Board Officers
5. President's Welcome and Remarks
6. Approval of Agenda
7. Public Comment on Items not on the Agenda
8. Approval/Disapproval of Board Minutes – Board
 - a. Regular Board Meeting - April 24st, 2014
9. Attorney's Report
 - a. Consider Easement Agreement with Golden West Power Partners
 - b. Consider Intergovernmental Agreement with 4-Way Ranch Metropolitan District for Wastewater Services
 - c. SDA Board Member Training Workshops
10. Accepting Financials -- Board
 - a. Discussion of Financial Reports April-2014 Financials
11. Park and Rec. Report
12. Water & Wastewater Report
13. Old Business
14. New Business
15. Final Public Comment
16. Executive Session for conference with legal counsel on specific legal questions related to District contracts, pending litigation, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators concerning legal positions in pending litigation and possible intergovernmental agreement with Falcon Highlands Metropolitan District, in accordance with 24-6-402(4)(a), (b), and (e), C.R.S.
17. Other Business to come before the Board (if any)
18. Adjournment

Next regular scheduled meeting June 26, 2014, 6:30 p.m. (or as otherwise noticed)

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Al Kreps
Secretary