

Woodmen Hills Metropolitan District

Regular Meeting

September, Thursday 25, 2014

11720 Woodmen Hills Drive

Falcon, CO 80831

5:00 p.m.

Board of Directors Term Expiration

Lynne Bliss	5/2018
Steve Kreps	5/2018
Walter Porter	5/2018
Jan Pizzi	5/2016
Frank Gonzalez	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. Board Meeting - August 29th, 2014
9. Resolution of new attorney
10. Attorney's Comment
11. Accepting Financials – Board
 - a. Discussion of Financial Reports July-2014 and August-2014 Financials
 - b. Presentation of 2015-Draft Budget
12. Park and Rec. Report
13. Water & Wastewater Report
14. Other Business
15. Final Public Comment
16. Executive Session (If Needed)
17. Adjournment

Next regular scheduled meeting October, 23th 2014 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter
Secretary