

NOTICE OF SPECIAL MEETING
WOODMEN HILLS METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of Woodmen Hills Metropolitan District, El Paso County, Colorado, will be held at the 8046 Eastonville Rd, Falcon, Colorado, on Tuesday, June 17, 2014, at 3:00 p.m.; at which meeting the Board will take up business of the District.

AGENDA

1. Call to Order.
2. Executive Session for conference with legal counsel on specific legal questions and discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators concerning wastewater treatment issues per Sections 24-6-402(4) (b) and (e), C.R.S.
3. Any other matters as might come before the Board.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Walter Porter
Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the El Paso County Clerk and Recorder's office for posting on the public bulletin board.
