

**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 Recreation Center West, 11720 Woodmen Hills Drive, Falcon, Colorado, on Wednesday, June 11, 2014, at 8:00 a.m.; at which meeting the Board will take up business of the District.

**AGENDA**

1. Call to Order.
2. Discussion and Consideration of a Resolution Adopting the Utilization of the Uniform Election Code of 1992 for any Recall Election held during 2014 per Section 1-13.5-106, C.R.S.
3. Executive Session (if needed) for conference with District legal counsel on specific legal questions concerning the Resolution described in paragraph 2 here in per Section 24-6-402(4)(b), C.R.S.
4. 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.

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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.

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