

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

August 13, 2014

Attendance:

Board Members present: Lynne Bliss, President; Steve Kreps, Vice President; Walter Porter, Secretary; and Frank Gonzales, Director.

District personnel present: Gene Cozzolino, Water/Wastewater Director; Lisa Peterson, Administration Director; Shana MacDonald, Park and Rec Director.

Guests present: None

1. Call to order

Convene: President Bliss called the Special Board Meeting to order at 3:30pm

2. Executive Session

Motion at 3:33pm by Secretary Porter and seconded by Vice President Kreps to go into executive session to:

- Conference with District legal counsel to receive legal advice on specific legal questions concerning existing litigation and to instruct negotiators concerning litigation per Sections 24-6-402 (4) (b) and 24-6-402(4)(e), C.R.S.

Vote: Motion carried unanimously.

The Board did not engage in substantial discussion of any matter not enumerated in §24-6-402(4)(a),(b), or (e). The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.

Motion to adjourn executive session at 5:21 pm: Director Gonzales moved and Vice President Kreps seconded.

Vote: Carried on a unanimous vote.


3. Reconvene Meeting in Public Session

Reconvene into public session at 5:21pm by President Bliss.

4. Adjournment

There being no further business to come before the Board, Director Gonzales moved to adjourn the meeting at 5:22 pm

The next regular meeting will be held at 6:30 p.m. on Thursday, August 28, 2014 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.



Secretary Walter Porter