

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

August 18, 2014

Attendance:

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

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

Guests present: Tom Semco

1. Call to order

Convene: President Bliss called the Special Board Meeting to order at 8:30am

2. Roll Call

Roll call: conducted by President Lynne Bliss: Vice President Steve Kreps, Secretary Walter Porter, Treasurer Jan Pizzi and Director Frank Gonzales were present. President Bliss declared the presence of a quorum.

3. Amend Agenda

Motion to move Public Comment (Item # 3) to Item # 2 on the Agenda moved by Vice-President Kreps and seconded by Director Gonzales.

Vote: carried on a unanimous vote.

4. Public Comment

- Tom Semco introduced himself and discussed his concerns regarding the recent litigation regarding the Alliance for Safe and Independent Woodmen Hills. President Bliss, Secretary Porter and Treasurer Pizzi all restated as in previous Board meetings, that the District Board had no involvement in the actions of the Alliance.

5. Executive Session

Motion at 8:41am by Vice-President Kreps and seconded by Treasurer Pizzi 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 10:35am: Secretary Porter moved and Vice President Kreps seconded.

Vote: Carried on a unanimous vote.

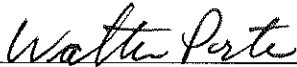
6. Reconvene Meeting in Public Session

Reconvene into public session at 10:35am by President Bliss.

7. Adjournment

There being no further business to come before the Board, Secretary Porter moved to adjourn the meeting at 10:38am

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