

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE WOODMEN HILLS METROPOLITAN DISTRICT  
January 12, 2017**

**Attendance:**

**Board Members present:** Lynne Bliss President, Frank Gonzalez Secretary, Walter Porter Treasurer, Anthony Pizzi Director, and Josh Killett Director.

**District personnel present:** Gene Cozzolino, Water/Wastewater Director; Lisa Peterson, Administration Director

**Guests present:** N/A

**1. Call to order**

Convene: President Lynne Bliss opened the special meeting of the Board of Directors of the Woodmen Hills Metropolitan District at 10:04 am at the Woodmen Hills Metropolitan District, 8046 Eastonville Rd, Peyton, Colorado 80831.

**2. Roll Call**

Roll call: Conducted by President Lynne Bliss, Secretary Frank Gonzalez, Treasurer Walter Porter, Director Anthony Pizzi, and Director Josh Killett were present.

**3. Executive Session**

Motion: at 10:05 am by President Bliss to go into executive session to:

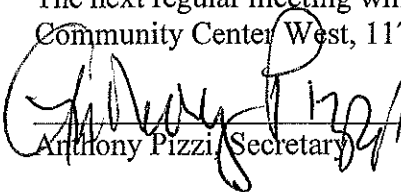
- Conference with legal counsel on specific legal questions related to District contracts, litigations, and lease of property, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators, 24-6-402(4)(a),(b),(e), and (f) C.R.S. Executive Session for conference regarding personnel matters, 24-6-402(4)(f)(i), 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),(e), and (f) C.R.S. The Board did not adopt any new policies.

**4. Adjournment**

Motion: President Bliss moved to adjourn the meeting.

The next regular meeting will be held at 6:30 p.m. on Thursday, January 26<sup>th</sup>, 2017 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.

  
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Anthony Pizzi, Secretary