

**NOTICE OF EMERGENCY MEETING**  
**WOODMEN HILLS METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that an emergency meeting of the Board of Directors of Woodmen Hills Metropolitan District, El Paso County, Colorado, will be held at the Woodmen Hills Metro District, 8046 Eastonville Road, Falcon, Colorado, on Wednesday, March 29th, 2017, at 10:00A.M. ; at which meeting the Board will take up business of the District.

**AGENDA**

- 1) Call to Order
- 2) Executive Session (If Needed) Executive Session for conference with legal counsel on specific legal questions related to District contracts, litigation, and the 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.
- 3) Any other matters brought before the Board
- 4) Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Anthony Pizzi  
Secretary

