

**MINUTES OF THE EMERGENCY MEETING  
OF THE BOARD OF DIRECTORS  
OF THE WOODMEN HILLS METROPOLITAN DISTRICT  
March 30, 2017**

**Attendance:**

**Board Members present:** Josh Killett President, Walter Porter Treasurer, Anthony Pizzi Secretary, and Ronnie Parks Director.

**District personnel present:** Lisa Peterson, Finance/Administration Director, Abby Kirkbride and Martin Wells, Legal Counsel were present. Gene Cozzolino, Water/Water/Wastewater Director was excused from this meeting.

**Guests present:** Ron Pace, Frank Gonzales, Lindsey Harrison, Nicole Vance, James Mcgrady, John McGinn, Judy Tobias

**1. Call to order**

Convene: President Joshua Killett opened the Emergency meeting of the Board of Directors of the Woodmen Hills Metropolitan District at 9:00 am at the Woodmen Hills Metropolitan District, 8046 Eastonville Rd., Falcon, Colorado 80831.

**2. Roll Call**

Roll call: Conducted by President Josh Killett, Secretary Anthony Pizzi, Treasurer Walter Porter, and Director Ronnie Parks were present. President Killett declared the presence of a quorum.

**3. Public Session**

President Killett declared that the meeting is now in public Session.

Motion - to excuse Jina St.James from meeting: Moved - Treasure Walter Porter; Seconded - Secretary Anthony Pizzi

Discussion - N/A

Vote: Carried on a unanimous vote

Jina St. James joined the meeting at 9:06am.

**4. Executive Session**

President Killett called for a motion to go into executive session

Motion: By Treasure Walter Porter Secretary Mike Pizzi 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

Seconded - Secretary Mike Pizzi

Discussion - N/A

Vote: Carried on a unanimous vote

President Killett called the executive session to order at approximately 9:08 am.

President Killett exited executive session and stated that no decisions were made; time was approximately 11:30pm.

## **5. Other matters brought before the board**

President Killett read Gene Cozzolino's resignation letter.

Motion – to accept Gene Cozzolino's resignation letter: Moved - Treasure Walter Porter; Seconded – Secretary Anthony Pizzi

Discussion – board members said a few words

Vote: Carried on a unanimous vote

President Joshua Killett announces that the board is performing a working interview, which is the reason why Jim McGrady is present.

## **6. Adjournment**

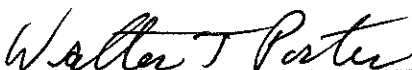
Motion – to adjourn the meeting - Moved - Treasure Walter Porter; Seconded – Secretary Anthony Pizzi

Discussion - N/A

Vote: Carried on a unanimous vote

President Killett adjourned the meeting.

The next regular meeting will be held at 6:30 p.m. on Thursday, April 27th, 2017 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.



Anthony Pizzi, Secretary