

Woodmen Hills Metropolitan District

Regular Meeting

Thursday, April 27th, 2017

11720 Woodmen Hills Drive

Falcon, CO 80831

6:30 p.m.

Board of Directors Term Expiration

Jina St. James	5/2018
Anthony Pizzi	5/2018
Walter Porter	5/2018
Ronnie Parks	5/2020
Joshua Killett	5/2020

AGENDA

1. Call to Order
2. Roll Call
3. Public Session at 6:30 p.m.
4. President's Welcome and Remarks and Rules of Conduct
5. Approval of Agenda
6. Public Comment on Items not on the Agenda
7. Approval/Disapproval of Board Minutes – Board
 - a. Board Meeting - Board Regular Meeting - 03-30-2017
8. Attorney's Report
9. Park & Recreation Report
10. Water/Wastewater Report
11. Other Business
12. Public Comment
13. 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.
14. Adjournment

Next regular scheduled meeting May, 25th 2017 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Anthony Pizzi
Secretary