

**Woodmen Hills Metropolitan District  
Regular Meeting**

Thursday, June 22nd, 2017  
11720 Woodmen Hills Drive  
Falcon, CO 80831  
5:30 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. Executive Session at 5:30pm 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.
4. Public Session at 6:30 p.m.
5. President's Welcome and Remarks and Rules of Conduct
6. Approval of Agenda
7. Approval/Disapproval of Board Minutes – Board
  - a. Board Meeting - Board Regular Meeting - 05/25/2017
8. Attorney's Report
9. Audit - Stockman & Kast
10. Approval/Disapproval of the 2016-Audit
11. Accepting Financials – Board
  - Discussion of Financial Reports - May-2017
12. Park & Recreation Report
13. Water/Wastewater Report
14. Other Business
15. Public Comment
16. Adjournment

**Next regular scheduled meeting July, 27th 2017 6:30 p.m.**

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Anthony Pizzi  
Secretary