

**Woodmen Hills Metropolitan District  
Regular Meeting**

Thursday, October 26th, 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 Remarks and Rules of Conduct
5. Approval of Agenda
6. Approval/Disapproval of Board Minutes – Board
  - a. Board Meeting - Board Regular Meeting - 09/28/2017
7. Attorney's Report
  - Resolutions Delinquent Accounts 2017-10-26 - El Paso County Treasurer
8. Accepting Financials – Board
  - Discussion of Financial Reports - September-2017
9. Park & Recreation Report
10. Water/Wastewater Report
11. Other Business
12. Public Comment
13. Executive Session at 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 November, 16th 2017 6:30 p.m.**

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Anthony Pizzi  
Secretary