

**Woodmen Hills Metropolitan District**

**Regular Meeting**

Thursday, April 26, 2018

11720 Woodmen Hills Drive

Falcon, CO 80831

5:30 p.m.

Board of Directors Term Expiration

<b>Jina St. James</b>	<b>5/2018</b>
<b>Anthony Pizzi</b>	<b>5/2018</b>
<b>Walter Porter</b>	<b>5/2018</b>
<b>Ronnie Parks</b>	<b>5/2020</b>
<i>(Clarification, appointed seat up to be filled at 2018 regular district election)</i>	
<b>Joshua Killett</b>	<b>5/2020</b>

**AGENDA**

1. Call to Order
2. Roll Call
3. 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.
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 March 22<sup>nd</sup> 2018
8. Attorney's Report
  - a. Falcon Highlands IGA
  - b. McLaughlin Sewer Lift Station Interconnect
  - c. 4 Way Agreement Wastewater Treatment
9. Accepting Financials – Board
  - a. Discussion of Financial Reports March -2018
10. Park and Rec. Report
11. Water & Wastewater Report
12. Other Business
13. Public Comment on Items not on the Agenda
14. Executive Session (if need)
15. Adjournment

**Next regular scheduled meeting May, 24th 2018 6:30 p.m.**

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Anthony Pizzi  
Secretary