

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
JULY 12, 2018**

Attendance:

Board Members present: Chairman Troy Stinson, Vice Chairman Sherry Ringen, Secretary Nicole Vance, Treasurer Carl Lukins, and Director Russel Reiter.

District personnel present: Jerry Jacobson, Water/Waste Water Operations Director, Lisa Peterson Director of Administration, Cory Gambardella, Parks and Recreation Director and Ted Bendelow Legal Counsel.

Some guests present: Ron Pace, Neva Herrold, (guests are not required to sign in if not speaking at public comment section).

1. Call to order

Convene: Chairman Troy Stinson opened the Special Meeting of the Board of Directors of the Woodmen Hills Metropolitan District at approximately 6:32 pm at the Woodmen Hills Recreation Center West, 11720 Woodman Hill Dr., Peyton, Colorado 80831.

2. Roll Call

Roll call: Chairman Troy Stinson, Vice Chairman Sherry Ringen, Director Russel Reiter, Secretary Nicole Vance, and Treasurer Carl Lukins, and Attorney Ted Bendelow were present.

3. Public Session

Meeting is now in session

4. Administer Oath of Office to New Member - Russel Reiter

Attorney Ted Bendelow administered the oath to Russel Reiter.

5. President's Welcome and Remarks and Rules of Conduct

Chairman Troy Stinson welcomed the community.

Motion - to amend the agenda to add Russel Reiter to the banking resolutions: Moved - Treasurer Carl Lukins

Seconded – Secretary Nicole Vance

Discussion - N/A

Vote: Carried on a unanimous vote

6. Approval of Agenda

Motion – to approve the July 12, 2008 agenda as written: Moved – Chairman Troy Stinson

Second - Treasurer Carl Lukins

Discussion - N/A

Vote: Carried on a unanimous vote

7. Approval/Disapproval of Board Minutes

Motion – to approve the May 30, 2018 meeting minutes: Moved – Chairman Troy Stinson

Second - Treasure Carl Lukins

Discussion - N/A

Vote: Carried on a unanimous vote

8. Attorney's Report

Attorney Ted Bendelow explained the situation with Falcon Highlands wanted to have an emergency connect.

9. Accepting Financials

Motion – to accept May 2018 financials as written: Moved – Treasurer Carl Lukins

Seconded – Director Russel Reiter

Discussion – N/A

Vote: Carried on a unanimous vote

10. Parks and Recreation Report

Park and Recreation Director Cory Gambardella presented build-out options of Recreation Center East and stated that the business plan will be ready for view at the next meeting; reported on events, camps, games and usage.

11. Water and Wastewater Report

Water and Wastewater Director Jerry Jacobson reported on general maintenance (water pumps, lab results, fire hydrants, and sewer video), the new waste water treatment plant, test, compliances, water tank status, and future development.

12. Discuss Filling the Positions of General Manager and Water Director

Discussion of position as written through bonds.

Motion – to table the decision on General Manager and Water Director: Moved – Chairman Troy Stinson

Second - Director Russel Reiter

Discussion - N/A

Vote: Carried on a unanimous vote

13. Other Business

No other business

14. Public Comment

Community members asked questions and made comments; Mr. Pace was verbally attacking Administrative Director, Lisa Peterson and Mrs. Peterson asked that Mr. Pace stop being rude to District staff. Questions were answered and comments were discussed by the board and staff.

15. Executive Session

Chairman Troy Stinson stated that the board would be going into executive session for conference with Attorney Ted Bendelow and District staff according to CRS 24-6- 402.

The next regular meeting will be held at 6:30 p.m. on Thursday, July 26th, 2018 at the Woodmen Hills Community Center West, 11720 Woodmen Hills Drive, Falcon, CO 80831.

A handwritten signature in black ink, appearing to read 'Nicole Vance', is written over a horizontal line. The signature is stylized and cursive.

Nicole Vance, Secretary