

Woodmen Hills Metropolitan District

Regular Board Meeting

Thursday, August 23, 2018

11720 Woodmen Hills Drive

Falcon, CO 80831

6:30 p.m.

Board of Directors Term Expiration

Troy Stinson	5/2022
Nicole Vance	5/2022
Sherry Ringen	5/2022
Carl Lukins	5/2020
Russel Reiter	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. Approval/Disapproval of Board Minutes
7. Attorney's Report
8. July 2018 Financial Report
9. Parks and Recreation Report
10. Water and Wastewater Report
11. Public Comment
12. Executive Session for discussion of personnel matters pertaining to the positions of General Manager and Director of Parks and Recreation, CRS 24-6-402(4)(f).
13. Other Business
14. Adjournment

Next regularly scheduled meeting September 27, 2018, 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Nicole Vance
Secretary