

Woodmen Hills Metropolitan District

Regular Board Meeting

Thursday, October 25, 2018

11720 Woodmen Hills Drive

Falcon, CO 80831

5:30 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 at 5:30 p.m.
2. Roll Call
3. Executive Session for discussion of the District's inclusion policy, CRS 24-6-402(e)(1)
4. Public Session to begin immediately after Executive Session ends
5. President's Welcome and Remarks and Rules of Conduct
6. Approval of Agenda
7. Approval/Disapproval of Board Minutes
8. Attorney's Report
9. September 2018 Financial Report
10. Parks and Recreation Report
11. Water and Wastewater Report
12. Resolution Adopt 2019 Budget
13. Resolution Delinquent Accounts-El Paso County Treasurer
14. Resolution District Charges and Fees
15. Public Comment
16. Other Business
17. Adjournment

Next regularly scheduled meeting November 29, 2018.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Nicole Vance
Secretary