

Woodmen Hills Metropolitan District
Regular Board Meeting
Thursday, March 28, 2019
11720 Woodmen Hills Drive
Falcon, CO 80831
5:30 p.m.

Board of Directors Term Expiration

Troy Stinson	5/2022
Nicole Fisher	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 determining positions relative to matters that may be subject to negotiations, CRS 24-6-402(4)(e), developing strategy for negotiations, CRS 24-6-402(4)(e), and personnel matters, CRS 24-6-401(f)(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. Inclusion of Falcon Fields in WHMD
9. Lift Station One contract
10. Attorney's Report
11. Financial Report
12. Parks and Recreation Report
13. Water and Wastewater Report
14. Amendment to the Bent Grass IGA
15. Falcon Highlands IGA
16. Inclusion request from Circle K, Land Development Consultants
17. Appointment of Designated Election Officer
18. Tap Fee Increase
19. Banking Authorization Resolution
20. Public Comment
21. Other Business
22. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Nicole Fisher
Secretary