

**Woodmen Hills Metropolitan District**  
**Regular Board Meeting**  
Thursday, May 23, 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) and personnel matters, CRS 24-6-401(f)(1).
4. Public Session to begin immediately after Executive Session ends but no earlier than 6:00 PM
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. Financial Report
10. Parks and Recreation Report
11. Water and Wastewater Report
12. Resolution regarding meeting start times
13. WHMD participation in Falcon Freedom Days
14. Audit presentation
15. Public Comment Regarding Current Board Business Not on the Agenda
16. Other Business
17. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Nicole Fisher  
Secretary