

Woodmen Hills Metropolitan District
Regular Board Meeting
Thursday, July 25, 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. Board Approval of the Modified Employee Handbook
13. Discussion of third-party payment processor Doxo.com
14. Public Comment Regarding Current Board Business Not on the Agenda
15. Other Business
16. Adjournment

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Nicole Fisher
Secretary