

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODMEN HILLS METROPOLITAN DISTRICT
May 6, 2019**

Attendance:

Board Members present: Troy Stinson President, Sherry Ringen Vice President, Nicole Fisher Secretary, and Carl Lukins Treasurer

District personnel present: Jerry Jacobson General Manager, Cory Gambarella Park & Recreation Director, Ted Bendelow Legal Counsel

Guests present:

1. Call to order

Convene: President Stinson call to order

2. Roll Call

Roll call: Troy Stinson President, Sherry Ringen Vice President, Nicole Fisher Secretary, and Carl Lukins Treasurer were all present. Director Russel Reiter was excused.

3. Executive Session

Motion: Motion to enter into executive session

Moved: President Stinson moved

Second: Nicole Fisher second

Discussion: N/A

Vote: carried by unanimous vote

4. Public Session

President Stinson announced we were now in public session.

5. President's Welcome and Remarks and Rules of Conduct

Pledge was recited.

6. Approval of Agenda

Motion: Motion to approve agenda

Moved: Treasurer Lukins moved

Second: President Stinson second

Discussion: N/A

Vote: carried by unanimous vote

7. Falcon Highlands IGA

Motion: To approve the IGA

Moved: President Stinson moved

Second: Secretary Fisher second

Discussion: Josh Miller the general manager of Falcon Highlands attended. The 2 issues on the IGA is that item 9 includes both party insurance certificates. Line 16 is to add legal to be copied. There was one question about customer complaints. Explained that the complaints will come to Falcon Highlands office, and then delegated from there. Woodmen Hills will only handle to operations portion.

Vote: carried by unanimous vote

8. Sterling Ranch Temporary Service

Motion: N/A

Moved: N/A

Second: N/A

Discussion: Cannot take action. Wait for response

Vote: N/A

9. Public Comment

A resident mentioned that he is going to do a recall on President Stinson. That was all for public comment

10. Adjournment

Motion: Motion to adjourn

Moved: President Stinson moved

Second: Secretary Fisher second

Discussion: N/A

Carried: carried by unanimous vote

The next regular meeting will be held at 6:30pm in Thursday May 23, 2019 at Woodmen Hills Community Center, 11720 Woodmen Hills Drive, Falcon, CO 80831

Nicole Fisher, Secretary