



AGENDA
Budget Hearing of
WOODMEN ROAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

Tuesday, December 5, 2023

8:30 a.m.

TO BE HELD VIA TELE/VIDEO CONFERENCE

Please join using this link:

<https://video.cloudoffice.avaya.com/join/953306767>

Or dial: +1 (213) 4634500 United States (Los Angeles, CA)

Access Code / Meeting ID: 953306767

PUBLIC INVITED

Les Krohnfeldt, President - Term to May 2027

Tom Cone, Director - Term to May 2025

Tom Kerby, Director - Term to May 2027

P.J. Anderson, Director - Term to May 2025

Paul Brousard – Term to May 2025

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from meeting **February 7, 2023**
4. Financial Matters
 - a. Review unaudited Financial statements (attached)
 - b. Approve and ratify payables through December 1, 2023 (attached)
 - c. Public meeting on proposed 2024 Budget (attached)
5. Managers Report
 - a. Update regarding wetland issues on development parcel south and west of Marksheffel Road and Woodmen Road
 - b. Update on Service Plan amendment to stop fee collection and allow County to collect their fee
6. Old Business
7. New Business
8. Adjourn

NEXT MEETING WILL BE IN MARCH, 2024 SPECIAL MEETING TBD

WSDM - DISTRICT MANAGERS

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