



AGENDA
WOODMEN ROAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

Tuesday, June 4, 2024
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

Board of Director	Title	Term
Les Krohnfeldt	President	May 2027
Tom Kerby	Director	May 2027
Tom Cone	Director	May 2025
P.J. Anderson	Director	May 2025
Paul Brousard	Director	May 2025

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from meeting December 5, 2023
4. Financial Matters
 - a. Review unaudited Financial statements (presented at the meeting)
 - b. Approve and ratify payables through June 1, 2024 (attached)
5. Manager’s Report
 - a. Update regarding wetland issues on development parcel south and west of Marksheffel Road and Woodmen Road
 - i. Consider options for purchase of wetland mitigation credits
 - b. Update on Service Plan amendment to stop fee collection and allow County to collect their fee
 - c. Audit – Not required
6. Old Business
7. New Business
8. Adjourn

NEXT MEETING WILL BE SPECIAL MEETING TBD