

AGENDA SPECIAL MEETING OF WOODMEN ROAD METROPOLITAN DISTRICT BOARD OF DIRECTORS

Friday, July 29, 2022 8:00 a.m. TO BE HELD VIA TELE/VIDEO-CONFERENCE

From computer, tablet or smartphone.

https://www.gotomeet.me/WSDM/woodmen-road-metropolitan-district

Phone.

United States: <u>+1 (786) 535-3211</u> Access Code: 394-233-493 PUBLIC INVITED

Les Krohnfeldt, President - Term to May 2023 Tom Cone, Director - Term to May 2025 Tom Kerby, Director - Term to May 2023 P.J. Anderson, Director - Term to May 2025 Paul Brousard – Term to May 2025

- 1. Call to Order
- 2. Approval of Agenda
- 3. Review and approval (ratification) of Audited 2021 District Financial Statements Braden Hammond, Biggs Kofford
- 4. Update regarding wetland issues on development parcel south and west of Marksheffel Road and Woodmen Road
- 5. Old Business
- 6. New Business
- 7. Adjourn

NEXT REGULARLY SCHEDULED MEETING IS ON TUESDAY AUGUST 2, 2022 is CANCELLED