

NOTICE

Woodmen Hills Metropolitan District will conduct a Special Meeting on January 27, 2010 at 8:00 a.m. The Board will immediately convene into executive session and re-convene into public session at approximately 9:00 a.m. The purpose of the Executive session is to discuss personnel issues pursuant to §24-6-402(4)(f) C.R.S. The meeting will be held at 8046 Eastonville Road, Falcon, Colorado.

Larry D. Bishop, Sr.

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Assistant Secretary to the Board of Directors