

**WOODY CREEK METROPOLITAN DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**April 8, 2024**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado, will meet on Monday **April 8, 2024 at 12:00 PM** via zoom. Meeting ID: 357 111 4734 Password: WCMD The meeting is open to the public.

Meeting Agenda:

1. Call to Order/Roll Call.
2. Consideration of the agenda.
3. Discussion regarding water treatment funding, consideration of allocating funds for grants, and overview of meeting with the state.
4. Adjourn