

WOODY CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING

May 6, 2024

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado, will meet on Monday **May 6, 2024 at 6:00 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 min)
2. Consideration of the agenda. (2 min)
3. Consideration and adoption of the minutes from the meeting of March 11, 2024. (2 min)
4. Property managers report. (5 min)
5. Treasurer's Report. (5 min)
6. Old Business
 - A. Community Center update
 - B. Woodystock
 - C. Neighborhood signage
7. New Business (20 min)
8. Public Comment – Citizens may take up to three minutes to address the Board.
9. Agenda Items for the July 2024 meeting. (5 min)
10. Adjourn