

WOODY CREEK METROPOLITAN DISTRICT  
MEETING MINUTES  
BOARD OF DIRECTORS MEETING  
September 14, 2020  
6:00PM Zoom

The Board of Directors of the Woody Creek Metropolitan District conducted a regular meeting of the Board of Directors on September 14, 2020. The following meeting minutes reflect the primary discussion points and any formal actions taken by the Board of Directors.

The meeting notice and agenda were posted at least 72 hours in advance at the designated location within the District boundaries and on the website.

Members of the Board of Directors in attendance included Sarah Evans & Nikki Allen, thereby a quorum was not in attendance. Excused absence: Cecilia Sanchez Unexcused absence: Patricia Hamilton. Also present were Grant Gladson, Krystin Oda Bergstresser, Peg O'Brien, Guy Fulfer, Gus Filiss, Kevin Wilson, Mary Thompson, Fred Scully, Curtis Wackerle (arrived late).

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min) 6:02 pm **NO ACTIONS TAKEN AS A QUORUM WAS NOT PRESENT.**
2. Consideration of the agenda. (2-5 min)
3. Consideration and adoption of the meeting minutes from July 13, 2020. (2 min)
4. Consideration of appointing positions and duties to contracted services. Direct legal liaison to an administrator duty. (2 min)
5. Infrastructure report & fall timeline (5 min) Grant Gladson
6. Update on parking operations, sheds, & storage. (5-10 min) Grant Gladson
7. Discussion and suggestions of where to hold the November meeting. Discussion of Budget committee meeting for 2021 budget. (5 min)
8. Discussion of future options for extraterritorial properties. (5-10 min)
9. Consideration of Woody Creek Tavern Condos billing. (5 min)
10. New Business (5 min)
11. Public Comment – Citizens may take up to three minutes to address the Board. (5-15 min)
12. Agenda Items for the November 2020 meeting. (5 min)
13. Adjourn 7:15 pm

Minutes prepared by Krystin Oda Bergstresser, Administrator

## **NO ACTIONS TAKEN AS A QUORUM WAS NOT PRESENT.**

### Meeting Notes:

1. Sarah Evans & Nikki Allen present, Cecilia Sanchez was an excused absence, Patricia Hamilton was an unexcused absence. Sarah announced that she will submit a letter of resignation, most likely effective Oct 16, 2020.
2. Sarah added an update from Peg regarding WCMD standing with APCHA.
3. Peg gave an update that legal did not advise on moving forward with ballot initiative. Peg has written two letters to Aspen newspapers which were published and can be found on the website.
4. Meeting minutes to be approved next meeting.
5. Discussion will be had at the next meeting.
6. Grant Gladson gave an update that the Comcast plans have been submitted. There are no current Century link users in the community. Significant progress will be made this fall & winter, and the project is expected to be completed sometime next summer.
7. Grant shared that supplies are ready to mark off RV parking in the visitor parking area and will be done in the near future. Fred Scully expressed concern that there is no space in the visitor parking area for guests.
8. Sarah asked if anyone has suggestions on where to hold an in person meeting for the November meeting.
9. Brief discussion regarding annexation of extraterritorial properties.
10. Brief discussion of 6B Woody Creek Plaza billing. Noted that August and September have not been paid as of Sept. 6, 2020.
11. No new business
12. Gus noted the importance of a legal liaison, and announced WCMD is looking for new legal counsel. Billing has been disputed and hopes some funds will be recouped.

Guy thanked Sarah for BOD service, supported Fred with parking concern, supported the argument for full billing for condo building, supports legal liaison position, thanked Gus for service in that role.

Peg noted confusion in communication with legal. Shared APCHA has started cracking down on their rules in the neighborhood.

Fred asked for details and figures from excavation/dirt work from several years back.

13. Nothing discussed.
14. Meeting adjourned.

Minutes prepared by Krystin Oda Bergstresser, Administrator