

**WOODY CREEK METROPOLITAN DISTRICT**  
**MEETING MINUTES**  
**QUARTERLY BOARD OF DIRECTORS MEETING**

**October 7, 2019**

**6:30PM Woody Creek Laundromat**

The Board of Directors of the Woody Creek Metropolitan District conducted a regularly scheduled quarterly meeting of the Board of Directors on October 7, 2019. 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 three designated locations within the District boundaries, on the website and published in the Aspen Times Weekly.

Members of the Board of Directors in attendance included Sarah Evans, Cecilia Sanchez and Nikki Allen, thereby constituting a quorum. Others in attendance included Krystin Oda Bergstresser, Guy Fulfer, Don McAllister, Mary Ann Thompson, Peg O'Brien, Gus Filiss (7:17), Darrel (Tex) Weaver, Max Bardell, & Chason Russell. Patricia Hamilton (president) not present.

**Item #1. Roll Call (6:33pm)**

Sarah Evans, Director, noted there was a quorum and that therefore, the meeting was entitled to proceed to action items.

**Item #2. Consideration of the Agenda**

No changes were made to the agenda.

**Item #3. Consideration and Adoption of Minutes from the May 6, 2019 and August 26, 2019 meetings.**

*Nikki motioned to adopt minutes, Sarah seconded, the Board moved unanimously to approve this item.*

**Item #4. Update & discussion with the BOD regarding active Parking Fee Policy.**

Guy Fulfer reported most residents registered their vehicles/property located on the common space or had moved their property. He will follow up at the end of the month to update the list.

Guy requested the BOD consider waiving the late fees for the first month of billing and remind residents of the new policy. He proposed one parking spot be included in the shed rentals and the \$25 fee applied to any property located in the 72 hour parking spots. Guy volunteered to assist in the removal of the North/South fence between parking and open space. Don has obtained estimates for the construction of a new fence. Board decides to tow on November 1st. Sarah directs parking board to discuss plowing with Danny. Discussion of a Shed Committee needed but TABLED until further date. Tex Weaver was asked to submit an invoice for improvements done as opposed to any trade for subsidized shed rent.

*Sarah motions to remove N/S fence & waive late fees in Oct for parking, Nikki seconded, and the Board moved unanimously to approve this item.*

**Item #5. Update of Hiring a Property Management Firm District Operations and Functions. (Nikki Allen & Brad Matthews)**

No progress reported, looking for more suggestions for property management.

**Item #6 – Approval of Board to hire Fred Skully for summer lawn care (mowing).**

Sarah against trades for mowing or other property services. Item TABLED.

**Item #7. Update on North End dumpster issues.**

Nikki reported the dumpsters had been switched as planned, but a couple units are broken. Donnie volunteered to donate carabiners to fix the dumpsters. It was reported there has been bear activity in the dumpster area.

**Item #8. Infrastructure Report (Gus Fillis)**

Gus reported some work on a manhole was performed, but did not know the extent of the repair work thus far.

**Item #9. Treasurer's Report:**

Sarah Evans gave the group an update on finances & bank balances.

The \$25,000 annual transfer from the Operating account to the Capital Reserve Fund was completed. Budget committee met to review budget, in the process of finalizing before the Nov 4th meeting. No major changes reported.

**Item #10. Old Business:**

- a. Recycling - previously discussed.

- b. Garden Committee - nothing to discuss - BOD agreed to table garden committee until further notice.
- c. Playground Committee - not present.

**Item #11. New Business**

Dog poop bags have been ordered.

Discussion of excessive and oversized trash dumping at dumpster site. BOD discussed surveillance of the dumpsters and agreed on installing cameras, posting more signage, and imposing fines stated in the Fines Policy.

*Sarah motioned for Gus to mount cameras near dumpster sites, Nikki seconded the motion, and the motion was approved unanimously by the Board.*

Gus to confirm with Josh at Advanced Irrigation about the sprinklers being blown out.

**Item #12. Public Comment:**

Mary Ann asked about tow costs on the Nov 1st deadline and who will pay for it. She also asked if it is okay to put up a temporary cover over her boat. She inquired about the WC Condo fees as well as the status of Gaylords property, as well as the payment of parking fees.

Mark asked about tavern grease overflow.

Tex asked about sewage suction for Tavern & Condos.

Chason asked about parking opportunities in the future.

**Item #13. Agenda Items for Nov 4th meeting.**

Agreement to postpone inviting Cindy from APCHA until new year.

Discussion of theft of services other than trash issue.

**Item #14. Meeting Adjourned (7:48 pm)**

*Sarah motioned to adjourn meeting, and the motion was approved unanimously by the Board.*

Minutes prepared by Krystin Oda Bergstresser, District Administrator.