

WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
May 4, 2020
6:00PM Zoom

The Board of Directors of the Woody Creek Metropolitan District conducted a regular meeting of the Board of Directors on May 4, 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, Cecilia Sanchez, Nikki Allen, and Patricia Hamilton, thereby constituting a quorum. Also present were Grant Gladson, Krystin Oda Bergstresser, Peg O'Brien, Audrey Krill, John Edwards, Scott Kenner, Diane Kessler, Kevin Willson, Jarrod Hollinger, & Erin & Curtis Wackerle.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call – 6:04 pm
All board members present
2. **Consideration of the agenda.**
Sarah added the item of discussion of a ballot measure in the 2020 General Election to sever ties with APCA.
Sarah motioned to add item, Nikki seconded, and the Board moved unanimously to approve this item.
3. **Consideration and adoption of the meeting minutes from March 30, 2020.**
Nikki motioned to adopt minutes, Sarah seconded, and the Board moved unanimously to approve this item.
4. Treasurer's Report
5. **Update & confirm appointed positions.**
Sarah motioned to remove Nikki from the trash committee, Nikki seconded, and the Board moved unanimously to approve this item.
6. Parking & sheds - Update on Parking Policy operations, parking lottery & sheds.
7. Update on dumpster issues.
8. Update on grease policy.
9. **Consideration of adding the compost program to a district managed item.**
Nikki motioned to move the compost bin, issue fliers to residents informing them of the program, and for the WCMD to assume the cost of the program, Sarah seconded, and the Board moved unanimously to approve this item.

10. **Update on speed bumps in the neighborhood.**
Sarah motioned to have Grant purchase and install speed bumps for the neighborhood, Nikki seconded, and the Board moved unanimously to approve this item.
11. Discussion of curbside cleanup day.
12. ****Added Agenda Item – Peg presentation and Board discussion of APCHA/WCMD relationship and possible ballot measure for the 2020 general election.**
13. New Business
14. Public Comment – Citizens may take up to three minutes to address the Board.
15. Agenda Items for the July 2020 meeting.
16. Adjourn

Meeting Notes:

1. All board members present.
2. Agenda approved with addition of discussion of APCHA/WCMD relationship & possible ballot measure to emancipate from APCHA.
3. Board adopted the meeting minutes from March 30, 2020
4. Nikki gave the update of bank balances.
5. Review of appointed positions & committees.

Accountant: Joe Hood

Legal: Balcomb & Greene

Legal Liaison: Gus Filiss

Bookkeeper/Administrator: Krystin Oda Bergstresser

CFO: Gus Filiss

Infrastructure Committee: Gus Filiss, Grant Gladson

Property Manager: Grant Gladson

Parking Committee: Grant Gladson, Guy Fulfer, Don McAllister

Playground Committee: Brad Matthews

Landfill Stream: Grant Gladson

Garden Committee: Whit & Leah ?

Water & Sewer Liaison: Grant Gladson

Scott Kenner volunteered for the playground committee, will be put in touch with Brad Matthews.

6. Grant issued fliers in early April about available parking spots. Waiting to see response when lockbox is collected. Grant & Guy marked out spots.
3 tiered: \$15 - UTV/ATV
\$25 – Standard (19)
\$40 – Oversized (4)
Shed policy is still in the works.
7. North End dumpster was removed due to illegal dumping by nonresidents. Several

residents were warned about prohibited items such as lumber & tires.

-Diane suggested an enclosure for dumpsters to aid in bear proofing. Minutes reflect as a reminder that it is a finable offense to not securely close the dumpster. Grant to follow up with Gus and legal about fining residents who's neglect to secure the dumpster resulting in bear activity.

8. Grant has been working on drafting a grease policy similar to the one in place for the Town of Basalt. It would give the WCMD access to inspect the grease traps at the tavern. Riley stated there is an issue with grease in the lines.
9. The Board discussed making the compost program a community program. It is \$50 a month to participate. The board agreed to send out fliers notifying and informing the residents about the compost program. They also agreed to relocate the compost bin due to the odor.
10. Sarah suggested placing speed bumps at the south park entrance and Grant will put up signs at each entrance.
11. Sarah would like to start a curbside pickup & clean up program, possibly beginning this fall.
12. Added Agenda Item – Peg presented the board with information on the APCHA/WCMD relationship and strongly proposed the board to consider adding a ballot measure in this years general election. Currently APCHA has the ability to set valuations, raise, lower, and cap property values. Peg offered to create fliers to inform residents about how the relationship works and how it would benefit the residents to be free from the APCHA housing market.

The Board agreed to hold a special meeting on Monday, May 18th, 2020 to further discuss this item. Krystin to inquire about costs involved with participating.
13. No new business
14. Public Comment:

Audrey – Asked about the possibility of a speed bump outside her house.

Erin – Commented about compost relocation, does not want the smell to offend other residents when moved.

Scott – Asked about the mystery green dumpster behind his house – Grant to follow up having it removed since it is inactive.

John – Expressed interest in the Garden Committee.

Diane – Thanked Peg for her research on the APCHA situation.
15. No discussion of future agenda items.
16. Adjourned 7:50pm