

**WOODY CREEK METROPOLITAN DISTRICT  
ANNUAL MEETING MINUTES  
BOARD OF DIRECTORS MEETING  
November 4, 2024  
6:00PM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted an annual meeting of the Board of Directors on November 4, 2024. The following meeting minutes reflect the primary discussion points.

The meeting notice and agenda were posted at least 24 hours in advance at the designated location within the District boundaries and on the website.

Members of the Board of Directors in attendance included Don McAllister, Curtis Wackerle, Susie Jimenez, and Patty Hamilton thereby a quorum was in attendance. Also present were Paul Polito, March Henly, Krystin Oda Bergstresser & Grant Gladson.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min) 6:00 pm
2. Declaration of Quorum/Disclosure Matters
3. Annual Meeting Presentation: **[Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]**
  - a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)
  - b. Review of Unaudited Financial Statements for Calendar Year 2024
  - c. Q&A
4. Adjourn

Meeting Notes:

1. Called to order
2. Donny, Patty, Susie & Curtis were in attendance, and a quorum was present.
3. a) No bonds, Grant shared the plan for the infrastructure project, engineering report, income survey, and reviewed grants received.  
b) YTD financials were reviewed. Cash flow has been a challenge due to the commercial entities maintaining a delinquent state.
4. Adjourned 6:20pm

Minutes prepared by Krystin Oda Bergstresser - Administrator