

WOODY CREEK METROPOLITAN DISTRICT

MEETING MINUTES

BOARD OF DIRECTORS MEETING

May 18, 2020

6:00PM Zoom

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on May 18, 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, Patricia Hamilton, and Nikki Allen, thereby constituting a quorum. Also present was Krystin Oda Bergstresser.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call - 6:01pm

Board members present - Sarah Evans, Cecilia Sanchez, Nikki Allen, Patty Hamilton.

2. Consideration of the agenda.

3. (Added Item) Discussion regarding tampering with irrigation line.

4. **Discussion & consideration of locking laundry facility, installing new drop box, bulletin board. (5 min)**

Sarah motioned to move the laundromat bulletin board and dropbox to the exterior of the building, Nikki seconded, the Board moved unanimously to approve this item.

5. **Discussion & consideration of participating in the 2020 general election regarding the separation from APCHA.**

Sarah motioned to direct Krystin to confirm interest to the county of participating in the 2020 general election, Nikki seconded, the Board moved unanimously to approve this item.

6. Public Comment – Citizens may take up to three minutes to address the Board.

7. Adjourn

Meeting Notes:

1. Called to order 6:01pm. Board members present - Sarah Evans, Cecilia Sanchez, Nikki Allen, Patty Hamilton.
2. Agenda approved. Sarah added an item regarding tampering with the irrigation line & imposing penalty fines.
3. Irrigation line tampered with. Sarah informed the BOD that a resident had tampered with the potable water line and had connected it to the irrigation line. This caused major problems and had the potential to cause severe issues with the district's water supply. Gus and Grant have been working with Riley to fix the issue. Sarah & Grant drafted a letter to notify residents of fines and potential damage that could be caused if tampered with. The BOD directed Gus to fine the responsible individual a \$500 fine.
4. Sarah informed the BOD that a resident has been smoking in the laundromat and has put their cigarettes out on the table and left the waste as well. Sarah also discovered someone had tampered with the dropbox and removed checks and parking slips from the slot on top. Grant has since locked the building. The BOD decided it would be better to have a more formal bulletin board with a lock and dropbox on the exterior of the building and to keep the laundromat locked. The BOD directed Grant to follow through with this project.
5. Discussion of APCHA ballot question. The BOD discussed the pros, cons, and concerns with putting an initiative to separate from APCHA on the 2020 general election ballot. The BOD has major concerns regarding the legal and financial repercussions if the ballot issue fails in favor of the Metro District. Nikki mentioned she believes WCMD would be responsible for any legal fees incurred by APCHA during the process of dissolving the arrangement. Krystin received a quote of a \$1,000 minimum to participate in the election with the county, with the biggest expense likely to be legal fees. Sarah said she would like to see the "drivers" of the issue organize town hall and community events to inform residents, as well as more of a mediated debate style discussion. Patty volunteered to help/ask Peg & Gus to organize these events and notices to the district's residents. Any meetings should take into consideration the county's COVID 19 guidelines about group sizes and are to be held outdoors. The overall decision from the BOD is that they need much more information before voting on whether to proceed and participate in the election. The BOD directed Krystin to return the participation form to the county as "likely" to participate in the election.
6. Audrey had written in a comment of suggesting action on the APCHA/ballot question be postponed until more documentation is presented.
7. Meeting adjourned. 6:34pm