

WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
QUARTERLY BOARD OF DIRECTORS MEETING

November 4, 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 November 4, 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, Don McAllister, Peg O'Brien, Gus Filiss. Partial attendance included Darrel (Tex) Weaver, Phillip Sullivan. Patricia Hamilton (president) not present.

Item 1. Call to Order/Roll Call. (6:30 pm)

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. Don proposed making a plaque in honor of Kelly Gesselle for the water sanitization center, a moment of reflection was taken and his contributions were acknowledged and appreciated by the board.

Item 3. Consideration and adoption of the minutes from the meeting of October 7, 2019

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

Item 4. Update on Parking Policy operations.

Don McAllister reported the coral area is mostly cleared out. Some misc smaller items and metal remain but it is a vast improvement. There has been a good response and allows for plenty of parking for those who want to use it and are willing to pay. It was noted to watch Lanny's

vehicles & payments. Minutes to reflect the reminder of towing if payment is not received. Nikki asked about plowing, Donnie said it probably won't be necessary for the lot.

Phil asked about parking across the street from the district. The BOD directed him to contact the county as they do not have authority over that space.

Item 5. Discussion regarding resident contracts for services performed throughout the district.

Sarah addressed the issue of residents performing tasks around the community. She proposed no quid pro quo's for residents. Any tasks or work performed must be submitted by a formal bid and a contract agreement must be reached.

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

Item 6. Public Hearing to consider the draft 2020 Budget.

Sarah reviewed major budget items.

Item 7. Adoption of a Resolution Approving the Draft 2020 Budget for the Woody Creek Metropolitan District.

Sarah motioned to adopt the resolution, Nikki seconded, the Board moved unanimously to approve this item. Sarah Evans signed on behalf of the BOD.

Item 8. Adoption of a Resolution Appropriating Sums of Money as set forth in the 2020 Budget.

Sarah motioned to adopt the resolution, Nikki seconded, the Board moved unanimously to approve this item. Sarah Evans signed on behalf of the BOD.

Item 9. Adoption of the Resolution Setting Mill Levies

Sarah motioned to adopt the resolution, Nikki seconded, the Board moved unanimously to approve this item. Sarah Evans signed on behalf of the BOD.

Item 10. Adoption of the Resolution of Annual Administrative Matters

Sarah addressed the election may be held in 2020 to correspond with the general election. Proposed items - raising the mill levy, separation from APCA.

Sarah motioned to adopt the resolution, Nikki seconded, the Board moved unanimously to approve this item. Sarah Evans signed on behalf of the BOD.

Item 11. Treasurer's Report – Update on Current Financial status.

Covered in budget review

Item 12. Old Business

a. Recycling/Trash Update - Nikki Allen

Report on installation & monitoring surveillance on dumpster areas.

Gus updated that surveillance is not in place yet. Nikki will touch base with Mountain Waste on obtaining a sticker for the dumpster. Cecelia proposed a chained carabiner as the others had already been stolen off the dumpsters.

B. Property Management - Nikki Allen

Nikki updated a few calls have been placed & suggestions have been made, but no solid leads at this time.

C. Playground Committee - Brad Matthews

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Item 13. New Business

Rick has not returned calls or sent a bill for irrigation work performed.

Item 14. Public Comment – Citizens may take up to three minutes to address the Board.

No public comment.

Item 15. Agenda Items for the January 2020 meeting.

-Trash report, North End dumpster

-Property Management

-Parking update

-Have a presentation to the BOD from Cindy & Phyllis from APCHA.

-Transparency notice

Item 16. Adjourn (7:43 pm)

Sarah motioned to adjourn, Nikki seconded, the Board moved unanimously to approve this item.