

WOODY CREEK METROPOLITAN DISTRICT

MEETING MINUTES

BOARD OF DIRECTORS MEETING

March 30, 2020

1:00PM Zoom

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on March 30, 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 and Nikki Allen, thereby constituting a quorum. Patricia Hamilton not present. Also present were Grant Gladson, Krystin Oda Bergstresser, Peg O'Brien.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call - 1:02pm

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

2. Consideration of the agenda.

3. **Consideration and adoption of the meeting minutes from January 6, 2020.**

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

4. Treasurer's Report.

5. **Resolution of Election cancellation.**

Sarah motioned to adopt resolution & cancel the election, Nikki seconded, the Board moved unanimously to approve this item.

6. **Reassignment of director seats.**

Nikki motions to appoint Sarah to BOD president, Cecilia seconded, the Board moved unanimously to approve this item.

Sarah motions to appoint Nikki to BOD treasurer, Cecilia seconded, the Board moved unanimously to approve this item.

7. Update on Parking Policy operations.
8. Update on dumpster issues.
9. Consideration of adding the compost program to a district managed item.
10. Discussion of shed policy & fees.
11. Discussion of speed bumps & speed limits in the neighborhood.
12. Consideration of Utility Fee increase.
13. Discussion of spring curbside cleanup day.
14. Discussion of WCMD resident party.
15. New Business
16. Public Comment – Citizens may take up to three minutes to address the Board.
17. Agenda Items for the May 2020 meeting.
18. Adjourn

Meeting Notes:

1. Board members present - Sarah Evans, Cecilia Sanchez, Nikki Allen.
2. Agenda approved. Peg requested the BOD direct Gus to ask legal about removing APCHA. Grant requested to discuss Danny's storage fee.
3. Board adopted the meeting minutes from January 6, 2020.
4. Sarah gave the Treasurer's report and updated bank balances.
5. May election of board members cancelled due to no nominees for BOD seats. Resolution of election cancellation adopted.
6. Reassignment of director seats. Sarah is now BOD president, Nikki is now BOD treasurer.
7. a. Discussion on parking and snow plowing, Grant gave an update that the land use agreement is under revision with legal. Aiming to have agreements ready to go for May meeting. BOD agrees on starting the spaces at \$15/ \$25/ \$40. BOD directed Grant to issue fliers door to door for residents to sign up if interested in a spot.

b. Grant asked if the BOD would consider adjusting Danny's storage shed fee due to the current situation with COVID-19. The BOD agreed and directed Grant to work out a reasonable reduced rate for the next couple of months.
8. Discussion on dumpster issues, surveillance cameras are up & signage is posted. Upon reviewing the cameras it was determined the public is taking advantage of the north end dumpster and there is a lot of activity from non-residents. BOD directed Grant to have that dumpster removed. Grant

reported WCMD has only been charged for 3 dumpsters when there are 4 on the premises. He is discussing bear proof dumpster options with Mountain Waste.

9. Consideration of compost program - TABLED
10. BOD discussed the price for shed rentals & set an entire shed rate of \$400. The sheds may be divided up to allow residents to rent smaller units. Shed rentals to follow parking policy development.
11. BOD discussed the speed limit, signage, & possibly installing speed bumps. WCMD park speed limit is 5 mph, BOD directed Grant to research possible speed bump options.
12. Consideration of Utility Fee increase - TABLED
13. Discussion of spring curbside cleanup - TABLED
14. Discussion of WCMD resident party - TABLED
15. a. BOD agreed to waive late fee penalties for utility and parking fees for April, May, & June. Late fees to resume in July, 2020.

b. Grant raised attention about grease traps and the BOD directed him to look into developing a policy to regulate.
16. No public comment.
17. Agenda Items for the May 2020 meeting. Speed bumps, compost, curbside trash, parking.
18. Meeting adjourned. 2:34pm