

**WOODY CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

December 16, 2024

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado, will meet on Wednesday **December 16, 2024 at 6:00 PM** via zoom. Meeting ID: 357 111 4734 Password: WCMD The meeting is open to the public.

Meeting Agenda:

1. Call to Order/Roll Call. (2 min)
2. Executive Session with Colin Mielke. The Board, upon a two-thirds vote of the quorum present, may call an executive session for the purpose of receiving legal advice and to develop negotiating positions and strategies pursuant to § 24-6-402(4)(b) & (e), C.R.S. with regard to a lawsuit filed by WCT Building, LLC
3. Adjourn