

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
July 8, 2024
6:00PM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a regular meeting of the Board of Directors on March 11, 2024. 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 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, Susie Jimenez, Curtis Wackerle & Patty Hamilton thereby a quorum was in attendance. Also present were Lea McLendon & Brent, Grant Gladson & Krystin Oda Bergstresser. John Edwards attended a portion of the meeting.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min)
2. Consideration of the agenda. (2 min)
3. Public Comment – Citizens may take up to three minutes to address the Board. (5 min)
4. Call for Interested parties. Consideration and appointment of director to fill the vacant chair. (5 min)
5. Consideration and adoption of the minutes from the meeting of May 6, 2024. (2 min)

Donny motioned to adopt the minutes from May 6, 2024, Patty seconded, the board approved unanimously.

6. Property managers report. (5 min)
7. Treasurer's Report. (5 min)
8. Old Business
 - A. Community Center update (10 min)
 - Fees & Rental Agreement
 - Rules & Regulations
 - Waiver
 - Volunteer Insurance
 - B. Woodystock 2024 (10 min)
 - Consideration of residential tickets donation

9. New Business (5 min)
10. Agenda Items for the September 2024 meeting. (5 min)
11. Adjourn

Meeting Notes:

1. Donny, Susie, Patty, & Curtis were in attendance, and a quorum was present.
2. Added Accessibility policy.
3. Patty mentioned she put out signs for crowds and they were stolen. Susie asked for assistance to water the plants. July 27th the artisan fair will be at the Fly Shop.
4. Lea McLendon expressed interest in joining the board. Mark Thompson expressed interest via email. The board would like to see if there are more interested parties before appointing a new director.
5. Minutes from May adopted.
6. Grant shared the update on funding to start the Engineering report. We received the letter for support to keep the WWTP running. Roughly \$140k will be received in grants. That covers short term mechanical fixes until we can do major updates. Lots of great progress on the Unity Center. \$50k was approved at the last meeting to match for the engineering grants, and there is a 3:1 match for the repairs. Parking will be updated this month with several new vehicles.
7. Grant was awarded - \$25k, \$113K (3:1 match)
Woody Stock ticket sales as of 7/5 via Stripe - \$150
8. A. Unity Center updates - exterior, roof, interior primed, carpet ordered. Need volunteers to paint the walls. Carpet available within 2 weeks. Before it gets too cold, the heater will be installed. Grant will ask Danny to paint the center to use credit.
B. Woody Stock has not had luck with securing sponsorships this year. Susie & Rachel are having a tough time carrying the load for Woody Stock. Donny reviewed the homeowners contact list and guesstimates only 50% of the community would participate. Donny proposed a \$2k donation for Woody Stock funds.
C. Accessibility Policy - Tabled
9. No new business
10. Unity center updates, Accessibility policy, Woody Stock review
11. Adjourn 7:10pm

Minutes prepared by Krystin Oda Bergstresser - Administrator