

WOODY CREEK METROPOLITAN DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MARCH 19, 2018
RECORD OF PROCEEDINGS

A SPECIAL MEETING of the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado was held on Monday March 19, 2018 beginning at 6:30PM at the Woody Creek laundromat, Woody Creek Subdivision Common Tract #3, Woody Creek, Colorado.

The meeting notice and agenda were posted at least 72 hours in advance at three (3) designated locations within the District boundaries and published in the Aspen Times Weekly.

Members of the Board of Directors in attendance included:

Margaret T. O'Brien

Guy Fulfer

Gus Fillis, CFO.

Also in attendance were the following individuals:

Judy Colineri

Mary Ann Thompson

Leah Fielding

1. **Presentation by Gretchen Geary of Cedar Networks.** As Gretchen had come to Woody Creek, she was given the opportunity to make a presentation to those in attendance.

Cedar Networks is a Colorado company which provides internet and telecommunications services to smaller markets and communities. She indicated that trunk lines exist in the Rio Grande corridor and that service to the Metro District residents could be provided for \$60 per month for internet and an additional \$10 per month for tv. While not versed in the specific engineering issues she felt that service could be readily provided. She will have Chris, their engineer, talk to Gus about conduit and connection issues. Those in attendance showed interest in her services.

2. **Consideration of a Resolution Cancelling a Mail Ballot Election** - Andrew explained the need for the resolution and the notice of cancellation of the May election since no candidates had submitted for Board seats. Those in attendance approved the resolution. Andrew will publish and file the notice as required.
3. **President's Update** - Board President Peg O'Brien gave an update on several topics.
 - a. In reference to the decreasing amount of dollars generated by the mill levy for the district, Peg indicated that she would reach out to Pitkin County Manager Jon Peacock to begin discussing options for addressing the growing shortfall as the result of Gallagher and the limitations imposed by APCHA. Options for increasing revenue include (1) holding an election to raise mill levies; (2) approach APCHA to allow increased home appreciation limits increasing the valuation of the community; (3) ask the BOCC for discretionary funds to cover the shortfall; or (4) raise the utility fees. She will report back to the Board at their May meeting.
 - b. Infrastructure update – The water and sewer systems continue to operate smoothly. Peg noted that the signs on the County road are mandated by a grant that the HOA had previously received. Broadband options were discussed earlier in the meeting.
4. **CFO Update** - Gus gave an update on the audit. The new CPA firm, Hays, Hood and Maggard, will request an exemption from the requirement to conduct an audit from the State Auditor's Office. A new bookkeeper is also being hired who will work with the new accountants.
5. **Treasurer's Report** - Guy gave the Treasurer's report. Utility bills are being paid in a timely fashion. The tax revenue dollars from the County are coming in as well so there are no cash flow problems. Judy asked if an automated e-mail message could be sent out reminding patrons of the monthly due date? Mary Ann Thompson asked who a resident could call if there was an urgent problem. Peg replied that no one is on call as a manger as the budget has no such provisions, and expressed great gratitude to neighbors for taking care of themselves and each other, advised them to call 911 in case of emergency beyond neighbor to neighbor capacity to handle, and to put in writing to Post Office Box 343 or in the drop box any other issues or items of concern..
6. **Website Administration** – Leah expressed her challenges with using the website. Guy, Rachel and Leah will get together and to discuss access for the website so Leah can assist in the administration and management of the site.
7. **New Business** - In an item of new business, Leah inquired about the possibility of doing a community garden on the big mound in the common open space. Gus suggested that it would be good to have a plan and suggested that Leah put together a simple plan for the Board to approve. Peg noted that at the May meeting, Nicki was going to present on the topic of recycling.
8. The meeting was adjourned at 7:30PM.

Prepared by Andrew McGregor, Administrator

Woody Creek Metropolitan District