

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
July 10, 2023
6:00PM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a regular meeting of the Board of Directors on July 10, 2023. 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, Patty Hamilton thereby a quorum was in attendance. Also present were Mark & MaryAnn Thompson, Guy & Rachel Fulfer, and Chris Lougeay; Krystin Oda Bergstresser & Grant Gladson attended a portion of the meeting.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min) 6:02 pm
2. Consideration of the agenda. (2 min)
3. Consideration and adoption of the minutes from the meeting of March 6 & May 1, 2023. (2 min)
4. Consideration and appointment of director to fill the vacant chair. (5 min)
5. Operator in Responsible Charge Report (10 min)
6. Property Manager Report (10 min)
7. Old Business
 - A. Review of Protective Covenants and discussion on amendments
 - B. Laundromat progress
 - C. Woodystock update
8. New Business (20 min)
9. Public Comment – Citizens may take up to three minutes to address the Board.
10. Agenda Items for the September 2023 meeting. (5 min)
11. Adjourn 6:57PM

Meeting Notes:

1. Donny & Patty were in attendance, and a quorum was present.
2. Agenda approved
3. Minutes were approved but need to be formally adopted.
4. Tabled
5. Grant G gave the update for Ruben. Final fixes for the second basin on to get the system working at full capacity. Working with the state to get the team on par with state reporting. Based on income the district may be eligible for grant money for wastewater operation and updates.
6. Parking was discussed and if the board wants to monitor registered & working vehicles it was proposed an individual needs to be contracted to monitor daily parking matters. Grant feels unnecessary time is being spent on parking complaints and issues. Donny will research options.
7. A. Tabled
B. Laundromat was cleaned up by Donny & Susie. Pending funding the board can further discuss the building's functions.
C. Rachel shared there are many confirmed sponsors, Donny and Grant have been working on the stage, sound tech is confirmed. Things are coming together. Need more volunteers, Rachel and Susie will be going door to door to deliver residents wristbands and will ask about volunteers
8. None
9. Mark & Mary Ann asked about signage behind tavern and complained of taxi & delivery traffic. Also noted bear proofing for dumpsters needs to be fixed (the board has been in contact with Mountain Waste already about fixing these)
Chris Lougeay, the new Woody Creek firefighter introduced himself and offered to answer any questions if need be.
10. Woodystock, covenant revision.
11. Meeting adjourned 6:57 pm

Minutes prepared by Krystin Oda Bergstresser - Administrator