

WOODY CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING

July 8, 2024

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado, will meet on Monday **July 8, 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. 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)
6. Property managers report. (5 min)
7. Treasurer's Report. (5 min)
8. Old Business
 - A. Community Center update (10 min)
 - B. Woodystock 2024 (10 min)
9. New Business (5 min)
10. Agenda Items for the September 2024 meeting. (5 min)
11. Adjourn