

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
April 8, 2024
12:00PM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on April 8, 2024 at 12pm. 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, Curtis Wackerle, Susie Jimenez & Patty Hamilton thereby a quorum was in attendance. Also present was Grant Gladson, and John Edwards.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min)
2. Hearing to certify delinquent accounts submitted to Pitkin County.

Donny moved to allocate up to \$50,000 for the preliminary engineering report, Curtis seconded, the board unanimously approved this item.

Donny moved to segment finances for accounting purposes, Curtis seconded, the board unanimously approved this item.

Curtis moved to approve the roofing and exterior finish contracts for the community center, Susie seconded, the board unanimously approved this item.

3. Adjourn

Meeting Notes:

1. Donny, Curtis, & Patty were in attendance, and a quorum was present. 12:00pm
2. Grant explained that in order to move forward with the improvements and really get a grasp on the scope of what the water treatment plant needs are, the district has to contract a preliminary engineering report.
Roughly \$65-\$70k. Grant specifics: Metro Buy In: \$35,000-\$50,000
DOLA Admin Planning Grant: \$25,000
Once the report is completed, the state will assist in researching funding opportunities to best fit the Metro's budget and interests.

Grant G and Donny met with state representatives on April 3rd. The state advised that the Metro begin looking into a facility expansion due to the operating load the current system is at and current permit requirements.

There are several equipment failures that are in dire need of updating. For these improvements, Grant has applied for a 50/100 grant to cover mechanical needs that would require a \$50k downpayment to receive \$100k. Grant explained the benefit of segmenting finances to allocate the capital reserve funds to administrative, waste water, and clean water.

At this time, the district does not qualify as a disadvantaged community to receive more aggressive funding. This process will require submitting a business case with the state, which will be initiated in the near future.

Woodstock bids - Grant asked the board to consider approving a contract for the following

Roofing - \$2,500 for materials, labor donated by Elk Creek Remodeling

Exterior - \$3,500 for exterior scraping and painting

3. Meeting adjourned. 1:02pm

Minutes prepared by Krystin Oda Bergstresser - Administrator