

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
November 4, 2024
6:10PM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a regular meeting of the Board of Directors on November 4, 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, Curtis Wackerle, Susie Jimenez, and Patty Hamilton thereby a quorum was in attendance. Also present were Paul Polito, March Henly, Krystin Oda Bergstresser & Grant Gladson.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min) 6:12 pm
2. Consideration of the agenda. (2 min)
3. Public Comment – Citizens may take up to three minutes to address the Board.
4. Consideration and adoption of the minutes from the meeting of September 9, 2024. (2 min)

Donny motioned to adopt minutes from September 9, 2024, Patty seconded, approved unanimously.

5. Property Managers report. (5 min)
6. Treasurer's Report. (5 min)
7. Consideration of utility fee adjustment for extraterritorial properties. (5-10 min)

Donny motioned to increase the utility fees for the Tavern to \$40,000 per year, and 6B at \$28,792.00, Patty seconded, approved unanimously.

8. Public hearing to consider the draft 2025 Budget. (10 min)
9. Adoption of a Resolution Approving the Draft 2025 Budget for the Woody Creek Metropolitan District. (2 min)

Donny motioned to adopt the 2025 budget, Curtis seconded, approved unanimously.

10. Adoption of a Resolution Appropriating Sums of Money as set forth in the 2025 Budget, Resolution to Set Mill Levies, and Resolution of Annual Administrative Matters. (5 min)

Donny motioned to adopt the Resolution Appropriating Sums of Money as set forth in the 2025 Budget, Resolution to Set Mill Levies, and Resolution of Annual Administrative Matters, Curtis seconded, approved unanimously.

11. Old Business

- A. Traffic Study Update

12. New Business (20 min)

13. Agenda Items for the January 2025 meeting, Schedule meeting for December. (5 min)

14. Adjourn

Meeting Notes:

1. Donny, Patty, Susie & Curtis were in attendance, and a quorum was present.
6:31pm
2. Agenda approved with the addition of the Upper River Rd traffic update added to old business.
3. Public Comment - March Henley asked about the status of 215 & 213 trailer updates.
4. Minutes from September 9, 2024 adopted.
5. Grant gave an update regarding waste water treatment projects that they are buttoning up. The district will be given an income survey necessary to see what funding will be available for the WWTP expansion project. We should have the engineering reports by the end of quarter 2, 2025.
6. Krystin reminded the board of upcoming deadlines.
7. The extraterritorial utility fees were considered and the new rate fees will be - Tavern at \$40,000 per year, and 6B at \$28,792.
8. The proposed budget was reviewed.
9. The 2025 Budget was adopted
10. The resolutions for 2025 were adopted.
11. Curtis shared that the caucus has appropriated funds to put in a radar & signage to help mitigate the traffic concerns along Upper River Rd.
12. None
13. No specifics for January. The December meeting is set for Dec 11, 2024.

14. Meeting adjourned 7:32 pm

Minutes prepared by Krystin Oda Bergstresser - Administrator