

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
November 16, 2022
9:00AM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on November 16, 2022. 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, Curtis Wackerle & Grant Purcell, thereby a quorum was in attendance. Also present were Krystin Oda Bergstresser, Claire Noone, Colin Meilke, Noah TJ, Nick Steinly.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min)
2. Public Hearing regarding Suspension of Water Service for 215 Woody Creek Plaza. (20 min)

Grant moved to suspend utility services based on non payment of the delinquent account, effective November 30, 2022, Donny seconded, and this item was approved.

3. Adjourn

Meeting Notes:

1. Donny, Patty, Curtis & Grant P were in attendance, and a quorum was present. 9:07am
2. The board held a hearing and discussed the large past due balance that 215 has carried, and in efforts to collect, will suspend utility services until the balance is paid in full. Claire Noone, who represented Nathan (Shane) Aldrich, asked for a continuance as her client is detained and cannot communicate easily. The board denied continuance and set the date of suspension to November 30, 2022.
3. Meeting adjourned. 9:37am
Minutes prepared by Krystin Oda Bergstresser - Administrator