

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
June 3, 2023
9:00AM Open Space**

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on June 3, 2023 at 9am. 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, thereby a quorum was in attendance. Also present was Grant Gladson, Rachel Fulfer, Susie Jimenez & Mary Ann Thompson.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min)
2. Onsite discussion of WoodyStock with Rachel Fulfer & Susie Jimenez.

Patty moved to appropriate \$2,200 to cover 2 tickets per household for WCMD residents, Donny seconded, the board unanimously approved this item.

3. Adjourn

Meeting Notes:

1. Donny, Patty, Curtis were in attendance, and a quorum was present. 9:00 am
2. Rachel Fulfer shared more details for the Woodystock event and proposed the funds be used to fund the laundromat remodel, bicycle traffic/signage and WC Tavern traffic. Event will be 11am-6pm on Aug 12th. Rachel asked the board to approve a donation of \$2200 to cover 2 tickets per WCMD resident household. Rachel & Susie already have multiple sponsors lined up. The layout, sound, security and set up were discussed. Event will be BYO blankets, beverages, chairs, etc. Donny & Grant G will be constructing the stage. Event will be roughly 250 people. Approx 150 tickets will be open for purchasing.
3. Meeting adjourned. 10:00am

Minutes prepared by Krystin Oda Bergstresser - Administrator