

**WOODY CREEK METROPOLITAN DISTRICT  
MEETING MINUTES  
BOARD OF DIRECTORS MEETING  
December 11, 2024  
10:00AM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on December 11, 2024 at 10 am. 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, & Patty Hamilton thereby a quorum was in attendance. Also present was Krystin Bergstresser.

Meeting Agenda & Action Items:

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

Donny motioned, Patty seconded, the board unanimously approved to certify the delinquent accounts for Pitkin County collection.

3. Adjourn

Meeting Notes:

1. Donny, Curtis, & Patty were in attendance, and a quorum was present. 10:04 AM
2. The board reviewed delinquent accounts and moved to certify the balances to turn over to the county for collection as per the delinquency policy.
3. Meeting adjourned. 10:09 AM

Minutes prepared by Krystin Oda Bergstresser - Administrator