

WOODY CREEK METROPOLITAN DISTRICT

MEETING MINUTES

BOARD OF DIRECTORS MEETING

January 6, 2020

6:00PM Woody Creek Laundromat

The Board of Directors of the Woody Creek Metropolitan District conducted a regularly scheduled quarterly meeting of the Board of Directors on January 6, 2020. 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 72 hours in advance at three designated locations within the District boundaries, on the website, and published in the Aspen Times Weekly.

Members of the Board of Directors in attendance included Patty Hamilton, Sarah Evans, Cecilia Sanchez and Nikki Allen, thereby constituting a quorum.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call

All board members present - Patricia Hamilton, Sarah Evans, Cecilia Sanchez, Nikki Allen.

2. Consideration of the agenda.

3. **Consideration and adoption of the meeting minutes from Feb 2019 & November 4, 2019.**

Nikki motioned to adopt minutes, Sarah seconded, the Board moved unanimously to approve this item.

4. Treasurer's Report.

5. Transparency notice

Sarah motioned to adopt transparency notice, Nikki seconded, the Board moved unanimously to approve this item.

6. Update on Parking Policy operations.

7. Update on North End dumpster issues.

8. **Update on Property Management & discussion of funding.**

Sarah motioned to hire Grant Gladson as property manager, Nikki seconded, the Board moved unanimously to approve this item.

9. Board presentation from APCHA.
10. New Business
11. Public Comment – Citizens may take up to three minutes to address the Board.
12. Agenda Items for the March 2020 meeting.
13. Adjourn

Meeting Notes:

1. All board members present - Patricia Hamilton, Sarah Evans, Cecilia Sanchez, Nikki Allen.
2. Agenda approved.
3. Board adopted the meeting minutes from Feb 2019 & November 4, 2019.
4. Sarah gave Treasurer's report and updated bank balances.
5. Sarah reviewed transparency notice. Board member info updated, next election May if held, Tax levy set for 72.00 mills. Suggested making the email address more apparent on the website woodycreekmetro@gmail.com. September meeting date changed due to the holiday weekend.
6. Discussion on parking and snow plowing, Guy & Donny not present. Grant to oversee parking operations along with Guy & Donny. People parking others in, moving around, not paying fees.
7. Discussion on dumpster issues, some are broken and raccoons are an issue. Grant to oversee dumpster issues.
8. Review agreement for hiring Grant Gladson as property manager and duties. Discussion of funds available to obtain a property manager. Potentially raise utility fees due to inflation. Contract to be revised - termination language, back up person must be approved by a director, edit payment structure.
9. Board presentation from APCHA - Cindy & Phyllis presented how APCHA assesses values along with Pitkin County.
10. Add potential increase of fees to March agenda.
11. Gary Krill expressed concern of being blocked in by snow mounds from plowing.
12. Agenda Items for the March 2020 meeting.
13. Meeting adjourned.