

**WOODY CREEK METROPOLITAN DISTRICT  
MEETING MINUTES  
BOARD OF DIRECTORS MEETING  
May 26, 2021  
6:00PM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a **special meeting** of the Board of Directors on May 26, 2021. The following meeting minutes reflect the primary discussion points and any formal actions taken by the Board of Directors.

Members of the Board of Directors in attendance included Nikki Allen, Cecilia Sanchez, Audrey Krill & Patty Hamilton, thereby a quorum was in attendance. Also present were Krystin Oda Bergstresser, Grant Gladson, Mark & Mary Ann Thompson, & Don McAllister. Curtis Wackerle, Scott Kenner, and Brad & Jackie Matthews attended a portion of the meeting and left after the playground discussion. Cecilia left the meeting at 7pm.

Meeting Agenda & Action Items:

1. Call to Order/Roll Call. (2 min) 6:04 pm
2. Consideration of the agenda. (2-5 min)
3. Appointment of Don McAllister to the Board of Directors. (5 min)

**Nikki moved to appoint Don McAllister to the Board of Directors, Audrey seconded, and the Board unanimously approved this item.**

4. Playground presentation, consideration, & determination. (10 min) Brad Matthews

**Nikki moved to allocate \$1,500 as the Metro's contribution to the playground project, Donny seconded, and the Board unanimously approved this item.**

5. Discussion, consideration, & determination of Century Link contract. (5 min)  
Grant Gladson

**Audrey moved to drop the contract with Centurylink for underground lines, Donny seconded, and the Board unanimously approved this item.**

6. Discussion, consideration, & determination of paving projects. Grant Gladson

**Nikki moved to approve up to \$7,000 to complete the paving in front of units 116 & 119, Audrey seconded, and the Board unanimously approved this item.**

**Nikki moved to approve the purchase and installation of more speed bumps to community roads, Patti seconded, and the Board unanimously approved this item.**

7. New Business:

- a) Audrey Krill resignation
- b) Call for interested parties to fill the seat

8. Public Comment – Citizens may take up to three minutes to address the Board. (5-15 min)

9. Agenda Items for the July 2021 meeting. (5 min)

10. Adjourn 7:27pm

Meeting Notes:

1. Nikki Allen, Cecilia Sanchez, Audrey Krill and Patty Hamilton were present and so constituted a quorum.
2. Nikki removed Audrey's resignation & call for interested parties from new business.
3. Don McAllister was appointed to the open seat on the Board of Directors and read the service Oath.
4. Jackie Matthews reported the community raised \$975 towards the playground. Grant mentioned Jarrod Hollinger possibly had leads on additional donations towards a commercial grade structure and would have more details in the next few days. Requests for picnic tables were mentioned to accompany the playground. Jackie is to research commercial structures, necessary permits and other costs. The board approved \$1,500 of the budget to allocate for the playground. The BOD will hold another special meeting to approve the structure once chosen.
5. Grant requested permission to drop/discontinue the contract with Centurylink to install underground lines. Donny noted Centurylink has been difficult to work with since 2006. The BOD decided not to pursue a contract with Centurylink. Nikki recused herself from the vote due to conflict of interest.
6. Grant reported the quotes for paving behind the tavern and by units 116 & 119 came in at \$20.5k and \$6k respectively. The BOD discussed the issue of taxis speeding through the neighborhood and that paving behind the tavern would only

contribute to the problem. Speed bumps were suggested to be installed to slow traffic. Grant has been speaking to the tavern about this issue. Board was in agreement about paving the portion by 116 & 119 as it shows on the PUD plans and approved up to \$7k to complete the project. Grant was directed to reach out for a couple more quotes before scheduling the work. The BOD also approved the purchase and installation of a few more speed bumps in the park.

7. Removed from agenda.
8. Public Comment - Mark mentioned compost seems minimal, commented on issues with plugs for speed bumps, and asked about irrigation.  
Grant gave the update that irrigation is scheduled to begin in the next few weeks. Irrigation is dependent on the runoff levels.
9. Paving bids, update on infrastructure project
10. Meeting adjourned. 7:27pm

Minutes prepared by Krystin Oda Bergstresser - Administrator