

WOODY CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING & PUBLIC HEARING OF THE 2024
BUDGET

November 4, 2024

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado, will meet on Monday **November 4, 2024 at 6:10 PM** via zoom. Meeting ID: 357 111 4734 Password: WCMD
The meeting is open to the public.

Meeting Agenda:

1. Call to Order/Roll Call. (2 min)
2. Consideration of the agenda. (2 min)
3. Public Comment – Citizens may take up to three minutes to address the Board.
4. Consideration and adoption of the minutes from the meeting of September 9, 2024. (2 min)
5. Property managers report. (5 min)
6. Treasurer’s Report. (5 min)
7. Consideration of utility fee adjustment for extraterritorial properties. (5-10 min)
8. Public hearing to consider the draft 2025 Budget. (10 min)
9. Adoption of a Resolution Approving the Draft 2025 Budget for the Woody Creek Metropolitan District. (2 min)
10. Adoption of a Resolution Appropriating Sums of Money as set forth in the 2025 Budget, Resolution to Set Mill Levies, and Resolution of Annual Administrative Matters. (5 min)
11. Old Business
12. New Business
13. Agenda Items for the January 2025 meeting. (5 min)
14. Adjourn