

**WOODY CREEK METROPOLITAN DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
December 28, 2022
9:00AM Zoom**

The Board of Directors of the Woody Creek Metropolitan District conducted a special meeting of the Board of Directors on December 28, 2022 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, Curtis Wackerle, & Nikki Allen thereby a quorum was in attendance. Also present was Krystin Oda Bergstresser, Colin Meilke, and Nick Steinly.

Meeting Agenda & Action Items:

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

Donny moved to certify the delinquent accounts for Pitkin County to collect, Nikki seconded, the board unanimously approved this item.

3. Adjourn

Meeting Notes:

1. Donny, Curtis, & Nikk were in attendance, and a quorum was present. 9:07am
2. The board reviewed the delinquent accounts and certified the balances submitted for collection through Pitkin County.
3. Meeting adjourned. 9:19am

Minutes prepared by Krystin Oda Bergstresser - Administrator