

WOODY CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING

January 13, 2025

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 **January 13, 2025 at 6:00 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 Oct 7, 2024, Nov 6, 2024, Dec 11 and 16, 2024. (2 min)
5. District managers report. (10 min)
6. Executive Session - The Board, upon a two-thirds votes of the quorum present, may call an executive session for the purpose of receiving legal advice and to develop negotiating positions and strategies pursuant to Sec. 24-6-402(4)(b) & (e), C.R.S. with regard to a lawsuit filed by WCT Building, LLC.
7. Treasurer's Report (5 min)
8. Old Business
9. New Business
10. Agenda Items for the March 2025 meeting. (5 min)
11. Adjourn