

## AGENDA ITEM SUMMARY

**WORK SESSION MEETING DATE:** February 9, 2010

**AGENDA ITEM TITLE:** The Proposed Woody Creek Metropolitan District

**STAFF RESPONSIBLE:** John Ely, County Attorney

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**ISSUE STATEMENT:** This is a work session to discuss a plan of action to assist the Woody Creek Homeowners' Association deal with their issues of debt and infrastructure.

**BACKGROUND:** It is the concerted opinion of all County staff that the preferable solution to assist the Woody Creek Homeowners' Association ("HOA") deal with their issues of debt and infrastructure is the establishment of a metropolitan district ("District"). The BOCC has requested the opportunity to meet with the HOA Board and this meeting has been arranged for today's date.

**LINK TO STRATEGIC PLAN:** Regionalism. It is the County's goal to work with regional groups to develop actions plans that will improve and protect the quality of life for community members.

**KEY DISCUSSION ITEMS:** Full discussion with the HOA Board regarding issues associated with the establishment of the District, the anticipated debt that would be carried by the District and the degree of participation by the County in establishing the District as well as any alternatives that might be present other than establishing the District.

**BUDGETARY IMPACT:** The proposed cost to establish the District will not exceed \$100,000 but it is anticipated that the total cost will only be about half that amount.

**RECOMMENDED BOCC ACTION:** Discussion session