

WILLOW BROOK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
EJ Olbright	President	May 2027
Mat Sherwood	Vice President	May 2025
Michael Good	Secretary	May 2025
Randy Lewis	Director	May 2027
Jim Hahn	Director	May 2027

DATE: Friday, November 8, 2024
TIME: 2:00 PM
PLACE: VIRTUAL AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado

Join Zoom Meeting

<https://us06web.zoom.us/j/85875514673?pwd=pZblOyiuBwCfEPsXn9jrUBsFajaXeG.1>

Meeting ID: 858 7551 4673

Passcode: 310001 ---

One tap mobile

+17207072699,,85875514673# US (Denver)

+17193594580,,85875514673# US

FOR THOSE CALLING IN, PLEASE PRESS *6 TO MUTE/UNMUTE YOUR PHONE

**DISTRICT INFORMATION AND PUBLIC DOCUMENTS ARE POSTED
ON THE DISTRICT'S WEBSITE AT: willowbrookmd.colorado.gov**

- I. ADMINISTRATIVE MATTERS
 - a. Call to Order
 - b. Present Disclosures of Potential Conflicts of Interest
 - c. Solicit Public Comment (for non-agenda items – 3-minute time limit)
 - d. Approval of Agenda
- II. RESPONSE TO RESIDENT COMMUNICATIONS
- III. PROJECT DISCUSSION
 - a. Fencing (enclosure)
 - b. Consider Engagement of BBA for Engineering re Well 3R

IV. FINANCIAL/MANAGEMENT ITEMS

- a. Conduct Public Hearing to Adopt 2025 Budget, Appropriate Funds and Set Mill Levies (enclosure)
- b. Election Update

V. LEGAL MATTERS

- a. Executive session pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to a MOU with the Town of Silverthorne and water operations.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The regular meeting of the Board of Directors of the Willow Brook Metropolitan District to be held on Friday, November 15, 2024 is hereby canceled.