

**WILLOW BROOK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
EJ Olbright	President	May 2023
Mat Sherwood	Vice President	May 2025
Michael Good	Secretary	May 2025
Randy Lewis	Director	May 2023
Jim Hahn	Director	May 2023

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

DATE: Friday, April 21, 2023

TIME: 2:30 PM

**PLACE: VIRTUAL MEETING AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado**

Join Zoom Meeting

<https://us06web.zoom.us/j/96589633756?pwd=TkVFfa2FYWXJuK3U0VkhXZ3JuaDZPZz09>

Meeting ID: 965 8963 3756

Passcode: 773369

One tap mobile

+17193594580,,96589633756# US

+17207072699,,96589633756# US (Denver)

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

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

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Formal actions may be taken on one or more of the following items on the agenda.

I. ADMINISTRATIVE MATTERS

A. Call to Order

B. Present Disclosures of Potential Conflicts of Interest

C. Review Board Communications from Residents (enclosure)

D. Solicit Public Comment (for non-agenda items – 3 minute time limit)

E. Approval of Agenda

F. Review and Approve Minutes of the February 17, 2023 Meeting (enclosure)

Motion by Director _____ to approve the minutes as presented. Upon second by Director _____, vote is taken.

- II. RANCH MANAGER REPORT (enclosure)

- III. PROJECT UPDATES
 - A. Mail Box and Trash Enclosure Project Design
 - B. Consider Approval of Contract with Jon Rovick
 - C. Meter Installation Project
 - D. Update on Rules and Regulations

- IV. WATER SYSTEM UPDATE
 - A. GWUDI Assessment Update – Groundwater Testing
 - 1. Ratify Amendment to Agreement No. 2
 - B. Ratify Approval of Contract with Colorado Water Well

- V. FINANCIAL/ADMINISTRATIVE ITEMS
 - A. Consider Approval and Ratification of Claims (enclosure)
Motion by Director _____ to approve/ratify claims as presented. Upon second by Director _____, vote is taken.
 - B. Review Financial Statements for the Period Ended March 31, 2023 and Cash Position for the Period Ended April 14, 2023 (enclosures)
Motion by Director _____ to accept financial statements as presented. Upon second by Director _____, vote is taken.
 - C. Discussion Regarding Funding Options for Front-End Loader
 - D. Approve Payment to Stan Miller, Inc. for Installation of Electrical and Water Line to New Well
 - E. Election Update

- VI. DIRECTORS' ITEMS
 - A. Horse Sponsorship Update

- VII. OTHER BUSINESS

- VIII. ADJOURNMENT

Motion by Director _____ to adjourn. Upon second by Director _____, vote is taken.

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District will be held on June 16, 2023. Notice of said meeting will be provided prior to the meeting.

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