

**WILLOW BROOK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
EJ Olbright	President	May 2023
Mat Sherwood	Vice President	May 2022
Michael Good	Secretary	May 2022
Randy Lewis	Director	May 2023
Des Hague	Director	May 2022 (run for a 1-year term 2023)

PLEASE NOTE DATE AND TIME

DATE: Tuesday, May 18, 2021
TIME: 4:00 PM
PLACE: **VIRTUAL MEETING – NO ONE WILL BE IN ATTENDANCE AT
THE GATE HOUSE**

Join Zoom Meeting
<https://zoom.us/j/92297766578>

Meeting ID: 922 9776 6578
One tap mobile
+16699009128,,92297766578#

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

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. Solicit Public Comment (for non-agenda items)
 - D. Approval of Agenda

- II. RANCH MANAGER
 - A. Recommendation from Interview Committee
 - B. Review and Consider Approval of Employment Agreement
Motion by Director _____ to approve hiring Ranch Manager and approval of Employment Agreement. Upon second by Director _____, vote is taken.

- III. HAYING CONTRACT
 - A. Consider Approval of 2021 Haying Contract
Motion by Director _____ to approve 2021 Haying Contract. Upon second by Director _____, vote is taken.

- IV. 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 18, 2021. Notice of said meeting will be provided.