

**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 2025
Michael Good	Secretary	May 2025
Randy Lewis	Director	May 2023
Vacancy	Director	May 2023

**DATE: Friday, June 24, 2022**

**TIME: 3:30 PM**

**PLACE: VIRTUAL MEETING AND IN-PERSON MEETING AT  
THE GATE HOUSE**

**Gate House: 524 Ruby Road, Silverthorne, Colorado**

**To Participate Via Zoom:**

Join Zoom Meeting

<https://us06web.zoom.us/j/83845242139?pwd=c0hjdndWbHZ3c3hCNHNLRnFtS29lUT09>

Meeting ID: 838 4524 2139

Passcode: 429148

One tap mobile

+17207072699,,83845242139#

Dial by your location

+1 720 707 2699

+1 346 248 7799

***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

- E. Review and Approve Minutes of the March 19, 2022 Meeting and the May 6, 2022 Meeting (enclosures)

II. RANCH MANAGER

- A. Introduction – Jim Neilsen

III. PROJECT UPDATES

- A. Fuel Reduction Project – USFS
  - 1. Review Bid and Select Contractor and Issue Notice to Proceed
  - 2. Review and Approve Logging Contract
  - 3. Schedule (enclosure)

- B. Well Rehabilitation Update

- C. Meter Installation

- D. Interconnect Project

IV. ROAD MAINTENANCE

V. EQUESTRIAN FACILITY BOARDING POLICY

VI. FINANCIAL ITEMS

- A. Review and Approval Payables

- B. Review Cash Position Schedule Dated 6/20/22

- C. Review Financial Statement Dated 5/31/2022

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District will be held on September 16, 2022. Notice of meeting will be provided prior to the meeting.

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