

**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
Steve Johnson	Treasurer	May 2023
C. Randel Lewis	Director	May 2023

PLEASE NOTE DATE AND TIME

DATE: Friday, May 29, 2020

TIME: 3:30 PM

**PLACE: VIRTUAL MEETING – NO ONE WILL BE IN ATTENDANCE AT
THE GATE HOUSE**

Join Zoom Meeting from your computer at:
<https://zoom.us/j/95682011042>

**Meeting ID: 956 8201 1042
OR**

+1 669 900 9128 US

Meeting ID: 956 8201 1042

FOR THOSE CALLING IN, PLEASE MUTE YOUR PHONES

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
 - D. Approval of Agenda

- II. CAPITAL PROJECTS:
 - A. Discussion Regarding Gate Replacement and Approval of Cost Estimate from Strategic Fence (enclosed)

- III. OTHER BUSINESS:

- VI. ADJOURNMENT:

The next regular meeting will be held on June 19, 2020. Notice of said meeting will be provided.