

**WILLOW BROOK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Randy Lewis	President	May 2020
EJ Olbright	Vice President	May 2020
Mat Sherwood	Vice President	May 2022
Michael Good	Secretary	May 2022 (running a 2-year in 2020)
Steve Johnson	Treasurer	May 2020

PLEASE NOTE DATE AND TIME

DATE: Friday, May 15, 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/2715275247>

OR

Dial one of the numbers below if participating by phone:

+1 408 638 0968 US

+1 646 876 9923 US

+1 669 900 6833 US

Meeting ID: 271 527 5247

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
 - E. Review and Approve Minutes of the March 20, 2020 Meeting (enclosure)

- II. CAPITAL PROJECTS:
 - A. Update on Interconnect and Telemetry Project (Matt Willits)
 - B. 2020 Paving Project
 1. Review and Consider Approval of Funding Documents:
 - a. Loan Agreement – Inbank (draft enclosure)
 - b. Resolution Approving Funding with Inbank (draft enclosure)
 2. Update – Paving Feeder Roads (Randy Lewis)
 1. Review Draft Agreement and Discussion of Proposed Process (to be distributed under separate cover)

- C. Update Regarding Interconnect Project and Hydrants Projects (Joe Maglicic)
- D. Discussion Regarding Gate Replacement and Funding (Mat Sherwood)
- E. Update – New Roof on Gate House (enclosure)

III. FINANCIAL/ADMINISTRATIVE ITEMS:

- A. Consider Approval and Ratification of Claims (enclosure)
- B. Review Financial Statements for the Period Ending April 30, 2020 and Cash Position Dated May 13, 2020 (enclosures)

IV. OPERATOR'S ITEMS:

- A. Water System Reports (enclosures)
- B. Transition Update

V. OTHER BUSINESS:

- A. Administer Oaths of Office to Newly Elected Board Members
- B. Election of Officers

VI. ADJOURNMENT:

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

RUBY RANCH HOMEOWNERS' ASSOCIATION

A regular meeting of the Board of Directors of the Ruby Ranch Homeowners' Association will be held at 2:30 p.m. before the Willow Brook Metropolitan District meeting starting at 3:30 p.m., assuming a quorum of the Board is obtained.

The call-in information for this meeting is the same as that noted on the Willow Brook Metropolitan District agenda.

AGENDA ITEMS:

1. Call to Order
2. Approval of Minutes
3. Financial Matters
4. Committee Reports
5. Adjournment