

**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

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

DATE: Friday, July 22, 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/96589633756?pwd=TkVFfa2FYWXJuK3U0VkhXZ3JuaDZPZz09>

Meeting ID: 965 8963 3756

Passcode: 773369

One tap mobile

+17207072699,,96589633756# US

+16694449171,,96589633756# US

Dial by your location

+1 720 707 2699 US

+1 669 444 9171 US

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 June 24, 2022 (enclosure)

II. PROJECT UPDATES

- A. Fuel Reduction Project – USFS
- B. Well Rehabilitation Update
- C. Meter Installation
- D. Update Interconnect Project

III. RANCH MANAGER UPDATE

IV. ROAD MAINTENANCE

V. WATER OPERATIONS UPDATE

- A. Operations Report
- B. Billing Issue

VI. EQUESTRIAN FACILITY BOARDING POLICY

VII. FINANCIAL ITEMS

- A. Review and Approve Payables
- B. Review Cash Position Schedule Dated 7/19/2022
- C. Review Financial Statement Dated 6/30/2022
- D. Review and Accept 2021 Audit
- E. Approve Term Sheet – InBank
 - 1. Discussion Regarding Debt Authorization Election in November
- F. Discussion Regarding General Fund Property Tax Collections

VIII. OTHER BUSINESS

- A. Discussion and Approval of Communication Policy
- B. Schedule August Special Board Meeting – August 19, 2022
- C. Approve 2022 Haying Contract

IX. 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 the meeting will be provided prior to the meeting.

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