

## RECORD OF PROCEEDING

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### MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF: WILLOW BROOK METROPOLITAN DISTRICT Friday, November 7, 2025, 2:00 P.M.

#### ADMINISTRATIVE ITEMS

The work session of the Board of Directors of the Willow Brook Metropolitan District (District) was called and held on Friday, November 7, 2025, at 2:00 p.m. via teleconference, in accordance with Colorado law. The following Directors were present and confirmed their qualification to serve on the Board:

**Randy Lewis**, President  
**EJ Olbright**, Vice President  
**Jim Hahn**, Secretary/Treasurer  
**Carl Oppedahl**, Director  
**Blake Shutler**, Director

Also in attendance were:

Jim Neilsen, Ranch Manager  
Becky Tomasek  
Michael Goode  
Dave Anderson  
Marcos Pacheco, District Manager

#### CALL TO ORDER

- A quorum of the Board was present, and the meeting was called to order at 2:00 p.m. by Director Lewis.
- Director Lewis reminded the Board that this is a Work Session and there will be no formal action taken at this meeting. The intent is to review and discuss items that will later be acted on by the Board in a public meeting.

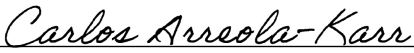
#### REVIEW PROPOSED 2026 BUDGET

- The Board reviewed the 2026 budget and directed CRS to make changes accordingly. There are several items that need to be finalized which the Board and CRS are working to complete. Formal approval of the 2026 budget will occur at the December 12, 2025 Special meeting of the Board.

#### ADJOURNMENT

At the conclusion of discussion for the Work Session, the meeting was adjourned at 3:31 p.m.

Respectfully submitted,

  
Secretary of the Board  
Willow Brook Metropolitan District