

**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

PLEASE NOTE DATE AND TIME

DATE: Friday, May 6, 2022

TIME: 3:30 PM

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

To Participate Via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/87204527215?pwd=STc0akN2dERuWENyS1R1WDNCc2F1UT09>

Meeting ID: 872 0452 7215

Passcode: 069497

One tap mobile

+17207072699,,87204527215# US

+13462487799,,87204527215# US

Dial by your location

+1 720 707 2699 US

+1 346 248 7799 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. Election Update
 - 1. Oaths of Office
 - 2. Election of Officers

- II. PROJECT UPDATES
 - A. Fire Mitigation Presentation
 - 1. Meetings with USFS/County
 - a. USFS Participating Agreement/Cost Share
 - b. Adjacent Private Lands Issues
 - i. Consent to Entry
 - ii. 50-Foot Adjacent Strip to Pile
 - iii. USFS Burn Piles and Restore Site
 - c. Invitation to Bid
 - d. July 15, 2022 Starting Date
 - e. September 9, 2022 Project Completion
 - f. Financing
 - i. Consider Term Sheet – InBank
 - ii. County Grants
 - iii. Other Financing Matters – Neguse Efforts

 - B. Water System Matters
 - 1. Well Rehabilitation
 - 2. Water Line Issues and Well Repairs
 - 3. Interconnect Project
 - 4. Meter Installation Project

 - C. Signage Project

- III. RANCH MANAGER UPDATE AND SEARCH

- IV. EQUESTRIAN FACILITY BOARDING POLICY

- V. OTHER BUSINESS

- VI. ADJOURNMENT

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District will be held on June 17, 2022. Notice of meeting will be provided prior to the meeting.

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