

WILLOW BROOK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
EJ Olbright	President	May 2027
Mat Sherwood	Vice President	May 2025
Michael Good	Secretary	May 2025
Randy Lewis	Director	May 2027
Jim Hahn	Director	May 2027

DATE: Monday, September 30, 2024
TIME: 11:00 AM
PLACE: VIRTUAL AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado

[Zoom Videoconference Link](#)

Meeting ID: 810 2736 8651

Passcode: 599334

Phone Number: 719-359-4580

FOR THOSE CALLING IN, PLEASE PRESS *6 TO MUTE/UNMUTE YOUR PHONE

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

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Solicit Public Comment (for non-agenda items – 3-minute time limit)
- d. Approval of Agenda

II. LEGAL MATTERS

- a. Executive session pursuant to Sections 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Lowe Estate.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District will be held on Friday, October 18, 2024. Notice of said meeting will be provided prior to the meeting.