

WILLOW BROOK METROPOLITAN DISTRICT
REGULAR 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: Friday, October 18, 2024
TIME: 1:00 PM (please note time)
PLACE: VIRTUAL AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado

[Zoom Videoconference Link](#)

Meeting ID: 853 9024 7690

Passcode: 121885

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
 - e. Review and Consider Approval of the Minutes of the August 16, 2024 and the September 30, 2024 Meetings (enclosure)
- II. RESPONSE TO RESIDENT COMMUNICATIONS
- III. PROJECT UPDATES
 - a. Barn Roof
 - b. Meter Project Closure
 - c. Haying Plan
 - d. Fiber Optics

IV. WATER SYSTEM UPDATE

- a. Discussion Relating to Well 3R
 - i. Grant Opportunities

- b. Water Operator Report
 - i. Operator's report (production, testing, maintenance items)
 - ii. Operator's recommendation of budget
 - iii. 2025 Contract
 - iv. Ownership Transition

- c. Next steps on rate review and changes

V. FINANCIAL/MANAGEMENT ITEMS

- a. Consider Approval and Ratification of Claims (enclosure)
- b. Review Financial Statements and Cash Position for Period Ending September 30, 2024 (enclosure)
- c. Draft 2025 Budget
- d. Election Update

VI. LEGAL MATTERS

- a. Executive session pursuant to Section 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 Property and potential funding options.

VII. OTHER BUSINESS

- a. Discussion Regarding Gate Operations During Open House Events

VIII. ADJOURNMENT

Note: The Directors may elect to suspend the meeting at some point to allow the RROA meeting to proceed on time. The board may then resume its meeting immediately after the conclusion of the RROA Meeting.

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District will be held on Friday, November 15, 2024. Notice of said meeting will be provided prior to the meeting.