

**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: Thursday, February 27, 2025
TIME: 2:00 PM
PLACE: VIRTUAL AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado

Join Zoom Meeting

<https://us06web.zoom.us/j/83128188808?pwd=bIaFkg4mvMG5uTepiKGrvJDAyr7cbN.1>

Meeting ID: 831 2818 8808

Passcode: 442137

One tap mobile

+17193594580,,83128188808# US

+17207072699,,83128188808# US (Denver)

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: willowbrookmetro.org**

- 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. Approval of the November 8, 2024 and February 21, 2025 meeting minutes (enclosure)

II. LEGAL MATTERS

Executive session pursuant to Section 24-6-402(4)(b) and (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 and for the purpose of receiving legal advice related to the funding and possible election question relating to the Lowe Easement matter.

III. ELECTION UPDATE

- a. Consider Approval of Election Resolution
- b. Election Timeline

IV. ADJOURNMENT

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District is scheduled to be held on Friday, April 18, 2025. Notice will be provided in accordance with statute.