

**WILLOW BROOK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
EJ Olbright	President	May 2023
Mat Sherwood	Vice President	May 2022
Michael Good	Secretary	May 2022
Randy Lewis	Director	May 2023
Des Hague	Director	May 2022 (run for a 1-year term 2023)

PLEASE NOTE DATE AND TIME

DATE: **Friday, February 19, 2021**

TIME: **3:30 PM**

PLACE: **VIRTUAL MEETING – NO ONE WILL BE IN ATTENDANCE AT
THE GATE HOUSE**

Join Zoom Meeting
<https://zoom.us/j/96894427997>

Meeting ID: 968 9442 7997
One tap mobile
+13462487799,,96894427997#
+16699009128,,96894427997#

Dial by your location
+1 346 248 7799 US
+1 669 900 9128 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
 - D. Approval of Agenda
 - E. Review and Approve Minutes of the December 18, 2020 Meeting (enclosure)
*Motion by Director _____ to approve the minutes as presented. Upon second by
Director _____, vote is taken.*

- II. **FIRE MITIGATION UPDATE:**
 - A. Approve Proposal From SE Group to Prepare Scope of Work and NEPA
(enclosure)

- B. Discussion Regarding Possible Grants and Congressional Appropriations
Motion by Director _____ to approve the proposal from SC Group. Upon second by Director _____, vote is taken.

III. ROADS REPORT (Dave Wingate)

- A. Discuss Snowplowing

IV. OPERATOR'S ITEMS:

- A. Water System Report (enclosure)

V. RANCH MANAGER:

- A. Review Written Comments Received From Owners
- B. Public Comment Period

VI. FINANCIAL/ADMINISTRATIVE ITEMS:

- A. Consider Approval and Ratification of Claims (enclosure)

Motion by Director _____ to approve/ratify claims as presented. Upon second by Director _____, vote is taken.

- B. Review Financial Statements for the Period Ending January 31, 2021 and Cash Position (enclosures)

Motion by Director _____ to accept financial statements as presented. Upon second by Director _____, vote is taken.

VI. OTHER BUSINESS:

- A. Update - Smith Ranch Commercial Development
- B. Update – GIS Project
- C. Signage – Cross Country Trail (Tract K)

VII. ADJOURNMENT:

Motion by Director _____ to adjourn. Upon second by Director _____, vote is taken.

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District will be held on April 16, 2021. Notice of said meeting will be provided.

