

**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, August 18, 2023

TIME: 2:30 PM

**PLACE: VIRTUAL MEETING AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado**

Join Zoom Meeting

<https://us06web.zoom.us/j/96589633756?pwd=TkVFfa2FYWXJuK3U0VkhXZ3JuaDZPZz09>

Meeting ID: 965 8963 3756

Passcode: 773369

One tap mobile

+17193594580,,96589633756# US

+17207072699,,96589633756# US (Denver)

Dial by your location

• +1 719 359 4580 US

• +1 720 707 2699 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: willowbrookmd.colorado.gov**

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 – 3 minute time limit)
 - D. Approval of Agenda
 - E. Review and Approve Minutes of the June 16, 2023 Meeting (enclosure)
- II. Presentation by Auditor – Review and Accept 2022 Audit (enclosure)
- III. RESPONSES TO RESIDENT COMMUNICATIONS
 - A. July 19, 2023 Email from Don Samuels Regarding Weed Sprayer (enclosure)
 - B. July 19, 2023 Email from Don Samuels Regarding Inflation Measure for General

Fund Mill Levy Calculation (enclosure)

C. July 27, 2023 Email from Don Samuels Regarding Bears/Dumpsters (enclosure)

IV. RANCH MANAGER REPORT

V. PROJECT UPDATES

A. Mail Box and Trash Enclosure Project

1. Ratify Contract with Jon Rovick

B. Meter Installation Project

1. Update on Grant Funds

VI. WATER SYSTEM UPDATE

A. GWUDI Assessment

VII. FINANCIAL/ADMINISTRATIVE ITEMS

A. Consider Approval and Ratification of Claims (enclosure)

B. Review Financial Statements for the Period Ended July 31, 2023 and Cash Position for the Period Ending August 15, 2023(enclosures)

C. Public Hearing: 2022 Budget Amendment (enclosure)

D. Review 2024 Budget Timeline

1. Set Public Hearing Date To Adopt 2024 Budget

VIII. DIRECTORS' ITEMS

A. Discussion Regarding Rules and Regulations

IX. OTHER BUSINESS

X. 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 October 20, 2023. Notice of said meeting will be provided prior to the meeting.

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