

**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, February 21, 2025
TIME: 2:00 PM
PLACE: VIRTUAL AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado

To Participate Virtually:

Join Zoom Meeting

<https://us06web.zoom.us/j/88155297205?pwd=FCaFM4dBUSAlwLrh5nl7vo1DXNxg8u.1>

Meeting ID: 881 5529 7205

Passcode: 740158

One tap mobile

+17207072699,,88155297205# US (Denver)

+17193594580,,88155297205# US

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

II. RESPONSE TO RESIDENT COMMUNICATIONS

Email from Carl Oppedahl Dated February 8, 2025 (enclosure)

III. PROJECT DISCUSSION

- a. Update Well 3R (enclosure)
- b. Grant Opportunities

IV. DIRECTORS' ITEMS:

- a. Ratify Engagement of Bill Silberstein (enclosure)
- b. Discussions Regarding WBMD Communications
- c. Discussion Regarding Tan Property
- d. Discussion Regarding Charitable Donations
- e. Consider Approval of Resolution Imposing Construction Fee vs. Construction Deposit (enclosure)
- e. Discussion Regarding National Flood Insurance Program
- f. Consider Approval of Contract with ORC Water Professionals (enclosure)
- g. Discussion Regarding Purchasing or Leasing of Kubota (enclosure)
- h. Discussion Regarding Purchase of Hay Mower – Authorization
- i. Update on Gate Repairs
- j. Discussion Regarding Open House and Realtor Signage

V. FINANCIAL/MANAGEMENT ITEMS

- a. Review Financial Statements and Cash Position for Period Ending January 31, 2025 (enclosures)
- b. Ratify and Approve Payment of Claims (enclosures)

VI. LEGAL MATTERS

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 funding and possible election question relating to the Lowe Easement matter.

VII. ELECTION UPDATE

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

VIII. 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.