

**WILLOW BROOK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Donald Samuels	President	May 2020
Randy Lewis	Vice President	May 2020
EJ Olbright	Asst. Secretary	May 2020
Mat Sherwood	Secretary/Treasurer	May 2022
Michael Good	Asst. Secretary	May 2020 (running 2-year 2020)

PLEASE NOTE DATE AND TIME

DATE: Friday, July 20, 2018

TIME: 3:00 PM

**PLACE: The Gate House
524 Ruby Road
Silverthorne, Colorado**

**A teleconference bridge will be available for the meeting as well.
Call information: 1-515-603-3177 Participant Access Code: 1007116#**

- I. Call to Order
 - II. Present Disclosures of Potential Conflicts of Interest
 - III. Approve Agenda
 - IV. Review and Approve Minutes of the June 15, 2018 Special Meeting (enclosure)
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- V. **ENGINEERING REPORT:**
 - A. Update Regarding 2018 Waterline Improvements Project
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- VI. **FINANCIAL/ADMINISTRATIVE ITEMS:**
 - A. Consider Approval of Claims (enclosure)
 - B. Review Cash Position Dated July 11, 2018 (enclosure)
 - C. Review Financial Statements for Period Ended June 30, 2018 (enclosure)
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- VII. **DIRECTORS' ITEMS:**
 - A. Review and Consider Approval of Proposal for Ditch Improvements

- B. Review and Consider Approval of Proposal for Barn Improvements
 - C. Review and Consider Engaging Financial Advisor
 - D. Review and Consider Approval of Engineering Consultant (RFP enclosed)
 - E. Discussion Regarding Mag Chloride (enclosure)
 - F. Discussion Regarding Strategic Plan and Board Recommendations
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VIII. MANAGER'S ITEMS:

- A. Discussion Regarding Eligible Electors
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IX. OTHER BUSINESS:

X. ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
WILLOW BROOK METROPOLITAN DISTRICT
WILL BE HELD ON AUGUST 17, 2018 AT 3:00 P.M.
AT THE GATE HOUSE**

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RUBY RANCH HOMEOWNERS' ASSOCIATION

A special meeting of the Board of Directors of the Ruby Ranch Homeowners' Association will be held immediately following the Willow Brook Metropolitan District, assuming a quorum of the Board is obtained.

AGENDA ITEMS:

1. Call to Order
2. Approval of Minutes
3. Financial Matters
4. Committee Reports
5. Adjournment