

**WILLOW BROOK METROPOLITAN DISTRICT
RUBY RANCH HOMEOWNERS' ASSOCIATION
JOINT MEETING AGENDA**

<u>Metro 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)

<u>Home Owners Association</u>	<u>Office:</u>
David W. Robbins, Esq.	President
Holly Adnan	Director
Rebekah Barrington	Director
John Rovick	Director
Mary Francis Alquist	Director

DATE: Friday, August 17, 2018

TIME: 3:00 PM

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

There is an alternate meeting location at:

**PLACE: CFC Construction
14062 Denver West Parkway, Suite 110, Bldg. 52
Golden, CO 80401**

JOIN THE VIDEO CONFERENCE from your computer/tablet/smartphone

CLICK THIS LINK TO CONNECT (a brief download to your computer will occur before connecting)

<https://global.gotomeeting.com/join/247819117>

OR,

If you need audio (without screen-sharing capability), you can dial in using your phone. Call the number below, and enter:

Access code: United States: **1 (408) 650-3123**

Access Code: **247-819-117**

AGENDA

(preliminary, subject to revision based upon availability of information)

1. Call to Order/Disclosure of Potential Conflicts of Interest
2. Review financial statements for period ending July 31, 2018 and cash position dated August 13, 2018 (enclosures)
3. Schedule special meeting for September 21, 2018 to review draft 2019 budget
4. Review election/budget timeline (enclosure)
5. Discussion re eligible electors and recommended process for Annual Meeting
6. Updated Vision Statement Feedback /Comments (Rebekah Barrington)
7. Updated Strategic Plan Feedback /Comments (Rebekah Barrington)
8. Improvement Proposal Review – By Pillar (Subject Matter Areas)
 - Security
 - Perimeter/Access Point Security (Mark Nadeau)
 - US Postal Hub (John Drake)
 - Smith Ranch Ease –Ways & Access (EJ Olbright)
 - Communications & Socialization
 - Additional Social Events (Rebekah Barrington)
 - Infrastructure & Operations
 - Waterline Replacement (EJ Olbright)
 - Road Improvement & Speeding Reduction (EJ Olbright)
9. Engineering Report (Jason Carr, S.A. Miro, Inc.)
10. Financial Advisory Update (Michael Persichitte, RBC)
11. Q & A as a dialogue with Owners
12. Adjournment