

**WILLOW BROOK METROPOLITAN DISTRICT
SPECIAL MEETING**

<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)

DATE: Tuesday, September 4, 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. DIRECTORS' ITEMS:**
 - A. Review and Discussion of Potential Election Questions
 - B. Review and Consider Approval of Resolution Certifying Ballot Questions
 - C. Discussion Regarding Preparation for Annual Meeting
 - D. Stable Committee Report – Consider Approval of Contract
 - E. Tom Festa Request to Pave Driveway (enclosure)
 - F. Forest Service LUA Dip Site Closeout (enclosures)

V. OTHER BUSINESS:

- A. Confirm Special Meeting to Review 2019 Budget – September 21, 2018

VI. ADJOURNMENT: