

**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: Friday, September 21, 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 2019 Budget – General Fund/Schedule Public Hearing (enclosure)
 - B. Election Update (enclosure)
 - C. Discussion by Stable Committee Regarding Stable Manager
 - D. Review and Consider Approval of License Agreement for Festa's Driveway (enclosure)
 - E. Scheduling Next Board Meeting

V. OTHER BUSINESS:

VI. ADJOURNMENT: