

**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, December 14, 2018

TIME: 3:30 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 November 16, 2018 Meeting (enclosure)**
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- V. ENGINEERING REPORT:**
 - A. Update - 2019 Waterline Project
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- VI. FINANCIAL/MANAGEMENT ITEMS:**
 - A. Consider Approval and Ratification of Claims (enclosure)
 - B. Review Cash Position Dated December 7, 2018 (enclosure)
 - C. Review Financial Statements for Period Ended November 30, 2018 (enclosure)
 - D. Adopt 2019 Budget/Certify Mill Levies/Appropriate 2019 Expenditures (enclosure)
 - E. Update – SFR Loan Application
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VII. DIRECTORS' ITEMS:

VIII. OPERATOR'S ITEMS:

- A. Water System Report (enclosure)

IX. BARN, STABLE, AND MEADOW ITEMS:

X. STANDING COMMITTEE REPORTS:

- A. Area Development Updates
- B. Architectural Control Committee

XI. OTHER BUSINESS:

XII. ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
WILLOW BROOK METROPOLITAN DISTRICT
WILL BE HELD ON FEBRUARY 15, 2019 AT 3:30 P.M.**

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RUBY RANCH HOMEOWNERS' ASSOCIATION

A regular meeting of the Board of Directors of the Ruby Ranch Homeowners' Association will be held at 2:30 p.m. to 3:30 p.m. before 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