

**WILLOW BROOK METROPOLITAN DISTRICT
REGULAR 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, April 26, 2019

TIME: 3:30 PM

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

Dial-In Phone Number: 1-866-899-4679 Access Code 911-656-101

- I.** Call to Order
 - II.** Present Disclosures of Potential Conflicts of Interest
 - III.** Approve Agenda
 - IV.** Review and Approve Minutes of the February 15, 2019 Regular Meeting and April 5 and 12, 2019 Special Meetings (enclosures)
-

V. CONSTRUCTION ITEMS:

A. 2019 Water System Improvement Project:

- 1. Status of Loan Closing (Verbal Report)
- 2. Review and Consider Approval of Contract with RKR Construction (enclosure)
- 3. Review and Approve Notice to Proceed (enclosure)
- 4. Review Updated Phasing of Project (distributed at meeting)

B. Discussion of Installation of Cisterns for Fire Suppression:

- 1. Project Overview
 - 2. Review Multi-Year Draft Cash Position Schedule (to be distributed at meeting)
 - 3. Discuss Funding Options
-
-

VI. FINANCIAL/ADMINISTRATIVE ITEMS:

- A. Consider Approval and Ratification of Claims (enclosure)
 - B. Review Cash Position Dated April 19, 2019 (enclosure)
 - C. Review Unaudited Financial Statements for Period Ended March 31, 2019 (enclosure)
 - D. Discussion Regarding the Necessity for a Special Meeting in May
-
-

VII. DIRECTORS' ITEMS:

- A. Smith Development Update
 - B. Update re Moving Fencing
 - C. Review and Approve Easement- Wcislak (enclosure)
-
-

VIII. OPERATOR'S ITEMS:

- A. Water System Report (enclosure)
 - B. Review and Consider Approval of Contracts with Metro Services (to be distributed under separate cover)
-
-

IX. BARN, STABLE, AND MEADOW ITEMS:

- A. Barn/Stable Committee Update
 - B. Update re 2019 Haying Contract
 - C. Update re 2019 Irrigation
 - D. Discussion Regarding Potential Grading Plan
-
-

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 JUNE 21, 2019 AT 3:30 P.M.
AT THE GATE HOUSE**

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. before the Willow Brook Metropolitan District meeting at 3:30 p.m., 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