

**WILLOW BROOK METROPOLITAN DISTRICT
SPECIAL 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, May 17, 2019

TIME: 3:30 PM

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

Dial-In Phone Number: 1-888-585-9008 Conference Room #883-668-404#

Formal actions may be taken on one or more of the following items on the agenda.

- I. ADMINISTRATIVE MATTERS:
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approval of Agenda
 - D. Review and Approve Minutes of the April 26, 2019 Regular Meeting (enclosure)
-
-

- II. CAPITAL PROJECTS:
 - A. Discussion Regarding Fire Cisterns, Summit County Grant, Funding Options
 - Attendance by Lake Dillon Fire Chief Berino (must leave by 4:00 p.m.)
 - B. Review Draft 2019-2021 Budget Projections
 - C. Update 2019 Water System Improvement Project
-
-

III. OPERATIONS:

- A. Discussion Regarding 2019 Weed Spraying
 - B. Discussion Regarding Recycle Asphalt Paving
 - C. Discussion of 2019 Equestrian Contract
 - D. Discussion Regarding 2019 Irrigation Contract
-
-

IV. EXECUTIVE SESSION:

Enter into Executive Session Pursuant to C.R.S. Section 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiators.

V. RECONVENE INTO GENERAL SESSION:

VI. OTHER BUSINESS:

- A. Changes to Summit County Chipping Program
 - B. Gate House Remodel Update
 - C. Review Look-Ahead Schedule (enclosed)
 - D. Discussion Regarding Process Between Metro, RROA and Committees
 - E. Scheduling 2019 Monthly Meetings (schedule enclosed)
-
-

VII. 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**