

**WILLOW BROOK METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Randy Lewis	President	May 2020
EJ Olbright	Vice President	May 2020
Mat Sherwood	Vice President	May 2022
Michael Good	Secretary	May 2020 (running 2-year 2020)
Steve Johnson	Treasurer	May 2020

**PLEASE NOTE DATE AND TIME**

**DATE: Tuesday, July 2, 2019**

**TIME: 7:30 AM**

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

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

1. Call to Order
2. Present Disclosures of Potential Conflicts of Interest
3. Approve Agenda
4. Discussion Regarding Meeting Protocols
5. Discussion re RFP for Water Operator, Summer and Winter Road Maintenance
6. Adjournment

**THE NEXT MEETING OF THE BOARD OF DIRECTORS OF THE  
WILLOW BROOK METROPOLITAN DISTRICT  
WILL BE HELD ON FRIDAY, JULY 19, 2019, AT 3:30 P.M.  
AT THE GATE HOUSE**