

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WILLOW BROOK METROPOLITAN DISTRICT

Saturday, September 7, 2019, at 8:30 a.m.
The Silverthorne Library
Silverthorne, Colorado

ATTENDANCE:

The special meeting of the Board of Directors of the Willow Brook Metropolitan District was called and held on Saturday, September 7, 2019, at 8:30 a.m., at the Silverthorne Library, in conjunction with the Ruby Ranch Homeowners Association Annual Meeting. Present were Directors:

Randy Lewis	President
EJ Olbright	Vice President
Michael Good	Secretary
Steve Johnson	Treasurer

Absent was Director Mat Sherwood, whose absence was excused.

Also present were:
Sue Blair and Marcos Pacheco; CRS
RROA Board of Directors
Property Owners

The Board presented Don Samuels with a momentum of appreciation for his dedication and years of service to Ruby Ranch owners as a Board Member and "Mini Mayor" of the Willow Brook Metropolitan District.

The Board also thanked Eric Kirchner with Metro Services for his years of dedicated service to the District and owners of Ruby Ranch. Mr. Kirchner will be retiring April 30, 2020.

General information was shared with the members of the community regarding District financials and budgeting

No formal action was taken by the Board and the meeting was adjourned.

Respectfully submitted,

Secretary for the Meeting