

WILLOW BROOK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Mat Sherwood	President	May 2027
EJ Olbright	Vice President	May 2027
Jim Hahn	Secretary/Treasurer	May 2027
Carl Oppedahl	Director	May 2029
Blake Shutler	Director	May 2029

DATE: Friday, August 21, 2026
TIME: 2:00 PM
PLACE: VIRTUAL AND IN-PERSON MEETING AT
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado

Join Zoom Meeting

<https://us06web.zoom.us/j/85261349167?pwd=c0mvb8eWm8NVpst0l5PPeajE0sXb4l.1>

Meeting ID: 852 6134 9167

Passcode: 171673

One tap mobile

+17207072699,,85261349167# US (Denver)

+17193594580,,85261349167# US

FOR THOSE CALLING IN, PLEASE PRESS *6 TO MUTE/UNMUTE YOUR PHONE

**DISTRICT INFORMATION AND PUBLIC DOCUMENTS ARE POSTED
ON THE DISTRICT'S WEBSITE AT: willowbrookmetro.org**

- I. ADMINISTRATIVE MATTERS:
 - a. Call to Order
 - b. Present Disclosures of Potential Conflicts of Interest
 - c. Solicit Public Comment (for non-agenda items – 3-minute time limit)
 - d. Approval of Agenda
 - e. Review and Approve Minutes of April 17, 2026, Regular Meeting, May 1, 2026, Special Meeting, and June 19, 2026, Regular Meeting (enclosures)
- II. RESIDENT COMMUNICATION ITEMS:
- III. FINANCIAL/MANAGEMENT ITEMS:
 - a. Review Financial Statements and Cash Position (enclosures)
 - b. Review and Ratify and/or Approve Claims (enclosure)
 - c. Review and Ratify June 2026 Claims (enclosure)
- IV. COMMUNICATIONS & OWNER ENGAGEMENT:
 - a. Communications, Privacy and Owner Information Practices
 - b. WBMD Welcome Packet/ New Owner Onboarding
 - c. September 19 Annual Meeting Preparation
- V. RROA COORDINATION MATTERS:
 - a. Other RROA Matters

- VI. PROJECT UPDATES:
 - a. Update Well 3R
 - b. Discussion on Engraved Stones
 - c. Update on New Construction / ARC Coordination (enclosure)
- VII. WATER OPERATIONS:
 - a. Monthly Operator's Report (enclosures)
- VIII. RANCH OPERATIONS:
 - a. Operations Report
 - b. Pasture Management
 - c. 2026 Haying Plans and Equipment Update
 - d. Discuss Home Address Markers & Emergency Visibility
- IX. DIRECTORS' ITEMS:
 - a. Review and Consider Approval of Trademark License Agreement with RROA (enclosure)
 - b. Review and Consider Approval of Revised CRS Management Agreement (enclosure)
 - c. Discussion on Revising District Rules and Regulations
 - d. Update – Stewardship / Wildfire and Community Resilience Activities (enclosures)
 - e. Update on Barn and Community Use Planning
- X. LEGAL ITEMS:
- XI. ADJOURNMENT:

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District is scheduled to be held on October 16, 2026.