

WILLOW BROOK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
C. Randel Lewis	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, June 19, 2026

TIME: 1:00 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 and May 1, 2026 Special Meeting (enclosures)
- II. RESIDENT COMMUNICATION ITEMS:
 - a. None presented
- III. FINANCIAL/MANAGEMENT ITEMS:
 - a. Review Financial Statements and Cash Position (enclosure)
 - b. Review and Ratify and/or Approve Claims (enclosure)
 - c. Review and Ratify June 1 Prepayment of Road Debt (enclosure)

- IV. RROA MATTERS:
 - a. Update on Community Building Process
 - b. Other items

- V. PROJECT UPDATES:
 - a. Update Well 3R (enclosure)
 - b. Report on Headgates

- VI. WATER OPERATIONS:
 - a. Monthly Operator's Report
 - b. Water Usage – Aquahawk Report
 - c. Colorado River Updates

- VII. RANCH OPERATIONS:
 - a. Operations Report
 - b. Ranch Manager Transition
 - c. Pasture management

- VIII. LEGAL ITEMS:
 - a. Ratification of WBA, PC Engagement Letter

- IX. DIRECTORS' ITEMS:
 - a. Review and Consider Approval of Release of \$20,000 Compliance Bond Associated with the Construction Project at 983 Emerald Road
 - b. Trademark Agreement with RROA (enclosure)
 - c. Revisions to CRS Contract (enclosure)
 - d. Director Oppedahl's Email RE: Recycling/ New Recycling Sign (enclosure)
 - e. Discussion on Revising District Regulations (enclosure)
 - f. Acceptance of Lewis resignation
 - g. Appointment to Fill Board Vacancy (bios enclosed)
 - h. Election of officers
 - i. Discussing developing an onboarding process for new owners with focus on utilities billing, and opting in to district communications.

- X. ADJOURNMENT:

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District is scheduled to be held on August 21, 2026.