

WILLOW TRACE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
8005 S. Chester St., Ste. 150
Centennial, CO
April 14, 2015
4:00 P.M.

Randy Perlis, President	Term to May 2016
Joe Blethen, Secretary/Treasurer	Term to May 2018
Tim Shively, Vice President	Term to May 2018
Andrew Hayden, Assistant Secretary	Term to May 2016
Laura Puca, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment
5. Legal Matters
 - a. A Resolution Authorizing the Issuance of General Obligation Refunding Bonds in the Approximate Principal Amount of \$9,000,000 for the Purpose of Refunding Its Existing General Obligation Indebtedness
 - b. Resolution Regarding Continuing Disclosure of Policies and Procedures
 - c. Fence Replacement
6. Other Business
7. Adjourn

NEXT REGULAR MEETING – TUESDAY, June 2, 2015 at 4:15 p.m.
Regular Meetings are the 1st Tuesday of every other month at 4:15 p.m.

The Board had determined to meet at the location stated above because there is no convenient location to meet within the boundaries of the District. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.