

**WILLOW TRACE METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
304 Inverness Way South, Suite 490  
Englewood, CO 80112  
October 4, 2016  
4:15 P.M.

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Randy Perlis, President	Term to May 2020
Joe Blethen, Secretary/Treasurer	Term to May 2018
Tim Shively, Vice President	Term to May 2018
Andrew Hayden, Assistant Secretary	Term to May 2020
Laura Puca, Assistant Secretary	Term to May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the August 2, 2016 Regular Meeting and September 14, 2016 Special Meeting
5. Public Comment
6. Legal Matters
  - a. Discussion Regarding Landscape Contract/Sprinklers
  - b. Discussion Regarding Dog Stations
  - c. 2017 Annual Administrative Resolution
  - d. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
7. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, December 6, 2016 at 4:15 p.m.**  
**Regular Meetings are the 1<sup>st</sup> 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.