

**WILLOW TRACE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

304 Inverness Way South, Suite 490

Englewood, CO 80112

Tuesday, June 6, 2017

4:15 P.M.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the April 4, 2017 Regular Meeting (**enclosure**)
5. Public Comment
6. Legal Matters
 - a. Consider Xeriscape Proposal (**enclosure**)
 - b. Consider Monument Repair Proposal
 - c. Update Regarding Fencing Project and Consider Fence Staining Proposal (**enclosure**)
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Audit Status Update
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, August 1, 2017, 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.