

**WILLOW TRACE METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
304 Inverness Way South, Suite 490  
Englewood, CO 80112  
April 2, 2019  
4:15 P.M.

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Randy Perlis, President	Term to May 2020
Joe Blethen, Secretary/Treasurer	Term to May 2022
Tim Shively, Vice President	Term to May 2022
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 Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 5, 2019 meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Fence Staining
  - b. Fence Insurance
7. Financial Matters
  - a. Consider Approval of Payables/Financials
8. Other Business
9. Adjourn