

WILLOW TRACE METROPOLITAN DISTRICT

304 Inverness Way South, Suite 490

Englewood, CO 80112

June 4, 2019

4:30 P.M.

NOTICE OF REGULAR MEETING AND AGENDA

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 2, 2019 regular 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. Administrative Matters
 - a. Discuss Fence Staining
 - b. Discussion of 2019 Safety and Loss Prevention Grant Fund Reimbursement Requests
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2018 Audit
9. Other Business
10. Adjourn

Regular Meetings:
Tuesday August 8, 2019
Tuesday October 1, 2019
Tuesday December 3, 2019