

WILLOW TRACE METROPOLITAN DISTRICT

304 Inverness Way South, Suite 490

Englewood, CO 80112

Tuesday, October 1, 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 August 6, 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. **Legal Matters**
 - a. Consider Adoption of 2020 Annual Administrative Resolution
 - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. Consider Adoption of Resolution Calling the May 5, 2020 Election
 - d. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
 - e. Maintenance of Tract at Himalaya St. and Reservoir Rd.
7. **Financial Matters**
 - a. Consider Approval of Payables/Financials
 - b. Budget Amendment Hearing - Consider Adoption of Resolution Amending 2019 Budget
 - c. Budget Hearing - Consider Adoption of 2020 Budget Resolution
8. Other Business
9. Adjourn