

**WILLOW TRACE METROPOLITAN DISTRICT**

Tuesday, June 2, 2020

4:30 P.M.

Via Teleconference

Join Zoom Meeting

<https://zoom.us/j/96646598035?pwd=cXQ2L0dXSFBHM0d1Tmlyak9pa1lDZz09>

Meeting ID: 966 4659 8035

Password: 961775

669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

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Joe Blethen, Secretary/Treasurer	Term to May 2022
Tim Shively, Vice President	Term to May 2022
Andrew Hayden, Assistant Secretary	Term to May 2023
Laura Puca, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. Approval of Minutes from April 7, 2020 Regular Meeting (**enclosure**)
6. 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.*
7. Legal Matters
  - a. Discuss Fence Stain/Stain fence at 4706 S Ireland Ct
  - b. Discuss Metco Xeriscape Recommendations
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn

**2020 Regular Meetings**

**April 7, June 2, August 4, October 6, and December 1**