

WILLOW TRACE METROPOLITAN DISTRICT

Tuesday, August 4, 2020

4:30 P.M.

Via Teleconference

NOTICE OF SPECIAL MEETING AND AGENDA

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

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Meeting Link:

<https://zoom.us/j/99849133911?pwd=SG9DMzhmNGxzZWUrVEEdWT3ZyS2xwdz09>

Meeting ID: 998 4913 3911

Password: 334393

Call In Number: 253-215-8782

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 June 2, 2020 Special 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. Management Matters
 - a. Metco Update
 - i. Discussion Regarding the Fence Stain/Stain fence at 4706 S Ireland Ct
 - ii. Update on Metco Xeriscape
 - iii. Discussion Regarding the Tree Lawn at Himalaya Street and Reservoir Road
 - iv. Discussion Regarding the Split Rail Fence Repair/Stain/Replace
 - b. Consider Approval of Dog Stations from Metco Landscaping (**enclosure**)

8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
10. Other Business
11. Adjourn

2020 Regular Meetings	Location
April 7, June 2, August 4, October 6, and December 1	304 Inverness Way South Suite 490 Englewood, CO 80112