

**WILLOW TRACE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

Tuesday, October 6, 2020 at 4:30 P.M.

Via Teleconference

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
Janice Curley, Director	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:

Link: <https://zoom.us/j/95725727474?pwd=ZDBPUkZzNlVyTnFOVWRFRjU3YWpmUT09>

Meeting ID: 957 2572 7474

Password: 957190

Call In Number: 669-900-9128

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officer
5. Approval of Minutes from August 4, 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. Metco Update
 - a. Split Rail Fence Repair/Stain/Replace
 - b. Xeriscape Update
 - c. Fence Staining at 4706 S Ireland Ct
 - d. Dog Stations
8. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Legislative Update (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)

- b. Public Hearing on 2020 Budget Amendment *(if necessary)*
 - i. Consider Adoption of Resolution Amending 2019 Budget *(if necessary)*
(to be distributed)
 - c. Public Hearing on 2021 Proposed Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget **(to be distributed)**
10. Discussion Regarding December 6, 2020 Meeting
 11. Other Business
 12. Adjourn