

**WILLOW TRACE METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
304 Inverness Way South, Suite 490  
Englewood, CO 80112  
February 7, 2017  
4:15 P.M.

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Randy Perlis, President	Term to May 2020
Joe Blethen, Secretary/Treasurer	Term to May 2018
Tim Shively, Vice President	Term to May 2018
Andrew Hayden, Assistant Secretary	Term to May 2020
Laura Puca, Assistant Secretary	Term to May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 6, 2016 Regular Meeting
5. Public Comment
6. Legal Matters
  - a. Consider Adoption of Resolution Designating a 24-Hour Posting Location (**enclosure**)
  - b. HOA Inquiry Regarding Maintenance of Dog Stations
  - c. Discussion Regarding Landscape Projects (**enclosure**)
  - d. Discussion Regarding Fencing Project (**enclosure**)
  - e. Discussion Regarding District Property and Liability Insurance Policy (**enclosure**)
7. Financial Matters
  - a. Payables/Financials
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, April 4, 2017, at 4:15 p.m.**  
**Regular Meetings are the 1<sup>st</sup> Tuesday of every other month at 4:15 p.m.**

The Board had determined to meet at the location stated above because there is no convenient location to meet within the boundaries of the District. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.