

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

304 Inverness Way South, Suite 490

Englewood, CO 80112

April 4, 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 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 7, 2017 Regular Meeting (**enclosure**)
5. Public Comment
6. Legal Matters
 - a. Consider Xeriscape Proposals (**enclosures**)
 - b. Consider Monument Repair Proposal
 - c. Discussion Regarding Fencing Project and Sprinkler System Start-Up
7. Financial Matters
 - a. Payables/Financials
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, June 6, 2017, at 4:15 p.m.
Regular Meetings are the 1st 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.