

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, February 6, 2024 at 4:30 P.M.

<https://sites.google.com/view/willowtracemetrodistrict/home>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/86404782978?pwd=M2NiSVQrNU5rRmVNaGJpakhWdDFJUT09>

Meeting ID: 864 0478 2978

Password: 659273

Call-in Number: 720-707-2699

Joe Blethen, President	Term to May 2025
Tim Shively, Vice President	Term to May 2025
Perry Richardson, Secretary/Treasurer	Term to May 2027
Andrew Hayden, Assistant Secretary	Term to May 2027
Mike Johnson, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes from December 5, 2023 Regular Meeting (**enclosure**)
6. Operational Matters
 - a. Discuss Pillar Cap Replacement
 - b. Discuss Powerline Trail Grant
 - c. Discuss Staining of Split Rail Fence
 - d. Discuss Decommission of ECCV Well and Repairing Turf Area
 - e. Discuss Adding Street Lamp to Chenego Avenue and Jebel Street
7. Legal Matters

- a. Consider Adoption of Independent Contractor Agreement with Brightview Landscape Services (**enclosure**)
 - b. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
8. Financial Matters
 - a. Payment of Claims (**enclosure**)
 - b. Review Financials (**enclosure**)
9. Other Business
10. Adjourn