

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, April 2, 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 February 6, 2024 Regular Meeting (**enclosure**)
6. Operational Matters
 - a. Consider Approval of Proposal from American Galvanized Ironworks LLC for Pillar and Signage Cap Replacement (**enclosure**)
 - b. Discuss Powerline Trail Grant Application and Consider Adoption of Resolution in Support of and Authorizing Submission of a 2024 Arapahoe County Open Space Grant Application for a Grant for Willow Trace Trail Improvement (**enclosure**)
 - c. Discuss Staining and Repair of Split Rail Fence
 - d. Discuss Decommission of ECCV Well and Repairing Turf Area

- e. Consider Approval of Proposal from BrightView Landscape Services, Inc. for the Addition of Boulders and Trees to Landscaping Area off of South Jebel Street near East Layton Avenue (**enclosure**)
 - f. Discuss the Addition of a Street Lamp to East Chenango Avenue and South Jebel Street and Consider Approval of CORE Electric Cooperative Contract Authorization Form (**enclosure**)
 - g. Discuss Fence Repair near South Liverpool Way and South Malaya Way (**enclosure**)
 - h. Discuss Snow Removal Operations
7. Legal Matters
- a. Discuss Website Accessibility and Document Remediation Requirements
8. Financial Matters
- a. Payment of Claims (**enclosure**)
 - b. Review Financials
9. Other Business
10. Adjourn