

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

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

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/Affirmation of Qualifications
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 June 4, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of Privacy Fence Repair Work (\$344.57)
6. Operational Matters
 - a. Consider Approval of Proposals from American Galvanized Ironworks LLC for Pillar and Signage Cap Replacement, Fence Staining, and Split Rail Fence Repair Project (**enclosures**)
 - b. Discuss Powerline Trail Grant
 - c. Discuss Status of Decommissioned ECCV Well and Turf Repair
 - d. Discuss Status of Design of Street Lamp at East Chenango Avenue and South Jebel Street

- e. Consider Approval of Proposal from Mile High Lighting and Events, LLC for Holiday Lighting Services (**enclosure**)
7. Legal Matters
 - a. Discuss SIPA District Website
 - b. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 8. Financial Matters
 - a. Payment of Claims (**enclosure**)
 - b. Review Financials (**enclosure**)
 9. Other Business
 10. Adjourn