

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, December 3, 2024 at 4:30 P.M.

<https://willowtracemd.colorado.gov>

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
VACANT	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 October 1, 2024 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from October 1, 2024 Annual Meeting (**enclosure**)
 - c. Ratification of Updated Scope of Work with American Galvanized Ironworks, LLC for First Phase of Split Rail Fence Repair Project (**enclosure**)
 - d. Acknowledge Resignation of Director Mike Johnson
6. Operational Matters
 - a. Update on Status of Split Rail Fence Repair Project
 - i. Review Resident Request for Reimbursement Related to Section 5 of Cancelled Fence Replacement Project (**enclosure**)
 - b. Update on Status of Decommissioned ECCV Well and Turf Repair

- c. Review and Consider Approval of Proposal from CORE Electric Cooperative for Design and Installation of Street Lamp at E. Chenango Avenue and S. Jebel Street (**enclosure**)
- 7. Legal Matters
 - a. Discussion Regarding SB 24-233 and HB 24B-1001
 - b. Consider Adoption of Resolution Calling the May 2025 Election (**enclosure**)
 - c. Consider Adoption of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- 8. Financial Matters
 - a. Payment of Claims (**enclosure**)
 - b. Review Financials (**enclosure**)
 - c. Discuss Status of Prepayment on Series 2015 Bonds
- 9. Other Business
- 10. Adjourn