

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, February 4, 2025 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. Approval of Minutes from December 3, 2024 Regular Meeting (**enclosure**)
6. Operational Matters
 - a. Update on Status of Split Rail Fence Repair Project
 - b. Update on Privacy Fence Repair Work
 - c. Update on Status of Installation of Street Lamp at E. Chenango Avenue and S. Jebel Street
7. Legal Matters
8. Financial Matters
 - a. Payment of Claims (**enclosure**)
 - b. Review Financials (**enclosure**)
9. Other Business

10. Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the May 2025 Election

11. Adjourn