

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, April 1, 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 February 4, 2025 Regular Meeting (**enclosure**)
6. Ratification of Work Order with BrightView Landscape Services, Inc. to Remove and Dispose of Fallen Pine Tree at S. Himalaya Street and S. Ireland Street (**enclosure**)
7. Update on May 6, 2025 Election
8. Operational Matters
 - a. General Update
 - b. Discuss Irrigation Repair Work
 - c. Consider Approval of Proposal from BrightView Landscape Services, Inc. to Replace Stop and Waste Valve on S. Himalaya Court (**enclosure**)
 - d. Review and Consider Approval of Proposal for Additional Split Rail Fence Repair Work (**to be distributed**)

- e. Review and Consider Approval of Proposal for Privacy Fence Repair Work (**to be distributed**)
 - f. Discuss Water Wise Garden Transformation at 4750 S. Jebel Street by ECCV Water & Sanitation District (**enclosure**)
9. Legal Matters
- a. Discuss District Website and Document Remediation
 - b. Discuss Regulation 29 Regarding Hand-Held Lawn and Garden Equipment (**enclosure**)
10. Financial Matters
- a. Payment of Claims (**enclosure**)
 - b. Discuss Status of 2024 Audit
11. Other Business
12. Adjourn