

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, June 3, 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 2029
Tim Shively, Vice President	Term to May 2029
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. Election of Officers
5. 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.
6. Approval of Minutes from April 1, 2025 Regular Meeting (**enclosure**)
7. Presentation by ECCV Water & Sanitation District on Water-Wise Garden Transformation at 4750 S. Jebel Street
 - a. Consider Approval of Final Design and Letter Agreement Regarding Water-Wise Garden (**enclosures**)
 - b. Discuss Ongoing Maintenance of Water-Wise Garden
8. Operational Matters
 - a. General Update
9. Legal Matters
 - a. Discuss November 4, 2025 Election

10. Financial Matters

- a. Payment of Claims (**enclosure**)
- b. Review Financials (**enclosure**)
- c. Consider Acceptance of 2024 Audit (**enclosure**)

11. Other Business

12. Adjourn