

WILLOW TRACE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Tuesday, September 2, 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/89519939334?pwd=JL0b0YzqGAknnJtPsxI08aYsnv5eG2.1>

Meeting ID: 895 1993 9334

Password: 775000

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 SPECIAL 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. Legal Matters
 - a. Consider Adoption of Resolution Calling November 4, 2025 Election (**enclosure**)
6. Other Business
7. Adjourn