

**WILLOW TRACE METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
8005 S. Chester St., Ste. 150  
Centennial, CO  
April 7, 2015  
4:15 P.M.

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|------------------------------------|------------------|
| Randy Perlis, President            | Term to May 2016 |
| Joe Blethen, Secretary/Treasurer   | Term to May 2018 |
| Tim Shively, Vice President        | Term to May 2018 |
| Andrew Hayden, Assistant Secretary | Term to May 2016 |
| Laura Puca, Assistant Secretary    | Term to May 2016 |

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 3, 2015 Meeting
5. Public Comment
6. Legal Matters
  - a. Designated Agent Endorsement Costs
  - b. Fence Replacement
  - c. Erosion Repair
7. Financial Matters
  - a. Payables/Financials
  - b. Bond Refinancing
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, July 2, 2015 at 4:15 p.m.**  
**Regular Meetings are the 1<sup>st</sup> Tuesday of every other month at 4:15 p.m.**

The Board had determined to meet at the location stated above because there is no convenient location to meet within the boundaries of the District. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.