

**WILLOW TRACE METROPOLITAN DISTRICT  
NOTICE OF REGULAR MEETING AND AGENDA**

8005 S. Chester Street, Suite 150  
Centennial, CO  
October 6, 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 August 4, 2015 Regular Meeting
5. Public Comment
6. Legal Matters
  - a. Fence Replacement
  - b. Sump Pump Discharge onto District Property
  - c. Property and Liability Schedule and Limits
  - d. Discussion Regarding Agency Fee
7. Financial Matters
  - a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, December 1, 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.