

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

304 Inverness Way South, Suite 490
Englewood, CO 80112

April 5, 2016

4:15 P.M.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 2, 2016 Meeting
5. Public Comment
6. Legal Matters
 - a. Fence Replacement
7. Financial Matters
 - a. Payables/Financials
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING – TUESDAY, June 7, 2016 at 4:15 p.m.
Regular Meetings are the 1st 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.