

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
 Lakehouse at Southshore, 27151 E Lakeview Dr., Aurora, CO
 Friday, January 17, 2020 at 11:00 a.m.

Daniel Frank, President	Term to May 2022
Richard Frank, Vice President	Term to May 2022
Marc Cooper, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosures
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Finance Matters
 - a. Public Hearing on 2020 Budget Amendment (District No. 3)
 - i. Consider Approval of Resolution Amending 2020 Budget (District No. 3)
7. Bond Matters
 - a. Discuss Status of Bond Issuance
 - b. Approve Requisition No. 1 from Project Fund
8. Other Business
9. Adjourn

2020 Regular Meeting	Location
Second Tuesday of July and November	Tallyn's Reach Library 23911 E. Arapahoe Road Aurora, CO 80016