

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING (via Teleconference)

Tuesday, July 13, 2021 at 11:30 a.m.

www.foresttracemetro.org

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 2023
VACANT	Term to May 2023

Due to the risk posed by COVID 19, this meeting will be held via Zoom and may be joined using the following link:

<https://us06web.zoom.us/j/82656436597?pwd=aFBWeFFDRVdzamNkMzBBS0xPaERSQT09>

Call-in Number: 720-707-2699

Meeting ID: 826 5643 6597

Passcode: 380817

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approve September 29, 2020 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Approval of Resolution Designating the District’s 24-hour Posting Location
6. Legal Matters
 - a. Consider Approval of Procurement Policy
 - b. Discuss Tax Exempt Reissuance - 2019 Loan
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval of 2020 Audit (District No. 3)
 - c. Other Financial Matters
8. Other Business
9. Adjourn

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Agendas are posted to the Districts’ website at www.foresttracemetro.org