

**FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3**

JOINT SPECIAL MEETING (via Teleconference)

Thursday, May 12, 2022 at 1:30 p.m.

[www.foresttracemetro.org](http://www.foresttracemetro.org)

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Daniel Frank, Director	Term to May 2025
Richard Frank, Director	Term to May 2025
Marc Cooper, Director	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following link or call-in Information:*

<https://us06web.zoom.us/j/89838025108?pwd=TnVva3liMEZCZ2I3bnFVa2dOaUQ3QT09>

Call-in Number: 720-707-2699

Meeting ID: 898 3802 5108

Passcode: 229681

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
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. 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 October 13, 2021 Joint Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of Second Addendum to Independent Contractor Agreement with KPM Property Maintenance LLC for Day Porter and Street Sweeping Services (District No. 2)
  - d. Ratification of Independent Contractor Agreement with Storm Water Asset Protection LLC for Stormwater Treatment Inspection Services (District No. 2)
  - e. Ratification of Independent Contractor Agreement with ColoradoScapes.com Inc. for 2022 Landscape Maintenance Services (District No. 2)
  - f. Ratification of First Amendment to Management Agreement (District No. 2)
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Review Unaudited Financial Statements, Property Tax Statement and Schedule of Cash Position
  - b. Discuss 2021 Audit (District No. 3)

- c. Discuss Maintenance Fee Collection and Reconciliation (District 2)
  - d. Discuss Status of Xcel Mitigation Payments (District No. 1)
  - e. Other Financial Matters
9. SARIA Bond Issuance (District No. 3)
- a. Discuss Status of Bond Issuance
  - b. Consider Approval of Consent Regarding Transaction Based Conflict of Interest with Respect to the Issuance of Bonds of South Aurora Regional Improvement Authority
  - c. Review and Consider Special Bond Fee Disclosure for Services in Connection with the Issuance of Bonds by the South Aurora Regional Improvement Authority
  - d. Confirm Appointment to SARIA Board
10. District Operations
- a. Consider Approval of Proposal for Detention Pond Maintenance
  - b. Other District Operations
11. Other Business
12. Adjourn