

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING (via Teleconference)

Tuesday, April 4, 2023 at 1:15 p.m.

www.foresttracemetro.org

Daniel Frank, President	Term to May 2025
Richard Frank, Treasurer	Term to May 2025
Marc Cooper, Secretary	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

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

<https://us06web.zoom.us/j/83129795732?pwd=MDhpcis0b2VuTWxlcE4lWEhNOGVaZz09>

Meeting ID: 831 2979 5732

Passcode: 649851

Call-In Number: 1-720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
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 October 13, 2022 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 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 ColoradoScapes LLC for Landscape Maintenance Services (District No. 2)
 - e. Ratification of Independent Contractor Agreement with Colorado Lighting, Inc. for Exterior Lighting Inspections (District No. 2)
 - f. Ratification of Independent Contractor Agreement with Storm Water Asset Protection LLC for 2023 Stormwater System Inspection (District No. 2)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Review Unaudited Financial Statements, Property Tax Statement and Schedule of Cash Position
 - b. Other Financial Matters

8. District Operations
 - a. Discuss and Consider Approval of Proposal from Martin/Martin Consulting Engineers for Design of ADA Route (District No. 2)
 - b. Other District Operations
9. Other Business
 - a. Discuss SARIA Financing
 - b. Other District Business
10. Adjourn