

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
7400 E. Orchard Rd., #290-S
Greenwood Village, CO 80111
Thursday, July 19, 2018 - 2:00 p.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 Board 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 Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from March 8, 2018
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval of 2017 Audit
 - c. Other Financial Matters
8. Legal Matters
 - a. Discuss SARIA Update
 - b. Consider Authorizing District Representative to Approve ARI Master Plan No. 2
 - c. Other Legal Matters
9. Other Business
10. Adjourn

2018 Regular Meetings	Location
November 13, 2018 at 11:30 am	7400 E. Orchard Rd. #290-S, Greenwood Village, CO 80111