

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

JOINT SPECIAL MEETING (via Teleconference)

Friday, July 29, 2022 at 9:00 a.m.

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

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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

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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/81607086109?pwd=bHJlZ3dTSUhRendYTlnd0dMNzZkQT09>

Meeting ID: 816 0708 6109

Passcode: 894663

Call-in Number: 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 May 12, 2022 Joint Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of 2021 Consolidated Annual Report
6. Legal Matters
  - a. Discuss 2022 Legislative Memorandum
  - b. Discuss and Consider Approval of Resolution Approving Dissolution of District No. 1 (District No. 1)
  - c. Other Legal Matters
7. Financial Matters
  - a. Review Unaudited Financial Statements, Property Tax Statement and Schedule of Cash Position
  - b. Review 2021 Audit (District No. 3)
  - c. Update on Xcel Mitigation Payments (District No. 1)
  - d. Other Financial Matters
8. SARIA Bond Issuance (District No. 3)
  - a. Update on Status of SARIA Bond Issuance

9. District Operations
  - a. Other District Operations
10. Other Business
11. Adjourn