

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

JOINT SPECIAL MEETING (via Teleconference)

Wednesday, July 26, 2023 at 11:30 a.m.

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

**District Nos. 1-2**

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Daniel Frank, President	Term to May 2025
Marc Cooper, Secretary	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

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**District No. 3**

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Daniel Frank, President	Term to May 2025
Marc Cooper, Secretary	Term to May 2025
Kevin Payne, Director	Term to May 2027
Tracy Alford, Director	Term to May 2027
VACANT	Term to May 2025

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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/88699214167?pwd=cERtc0hodDdQRER4MXducmhLdnhSUT09>

Meeting ID: 886 9921 4167

Passcode: 966420

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, seconded, and vote by the Boards.
  - a. Approve April 4, 2023 Joint Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable
6. Legal Matters
  - a. Approval of 2022 Consolidated Annual Report
7. Financial Matters
  - a. Review Unaudited Financial Statements, Property Tax Statement and Schedule of Cash Position

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Agendas are posted to the Districts' website at [www.foresttracemetro.org](http://www.foresttracemetro.org)

- b. Consider Acceptance of 2022 Audit (District No. 3)
  - c. Discuss SARIA Financing
  - d. Other Financial Matters
- 8. District Operations
  - a. Update on ADA Ramp Engineering (District No. 2)
  - b. Update on Drainage and Erosion Issues and Discuss Potential Conveyance of Common Area Property from HOA to District No. 1
  - c. Other District Operations
- 9. Other Business
  - a. Discuss Scheduling Town Hall Meeting Required by SB23-110
  - b. Other District Business
- 10. Discuss Board Vacancy and Consider Appointment of Director
  - a. Consider Appointment of Officers
- 11. Adjourn