

FOREST TRACE METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via Teleconference)

Tuesday, October 24, 2023 at 4:15 p.m.

www.foresttracemetro.org

District No. 1

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

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

<https://us06web.zoom.us/j/89348304843?pwd=j1UhWlt04chLHtf2bnxpNIDWhR736T.1>

Meeting ID: 893 4830 4843

Passcode: 236436

Call-in Number: +1-720-707-2699

NOTICE OF 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 Board on matters that affect the District. 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 Board. An item may be removed from the consent agenda to the regular agenda by any Board member.
 - a. Approval of September 27, 2023 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
6. Landscape Maintenance
 - a. Discuss 2023-2024 Snow Removal Contract
 - b. Discuss 2024 Landscape Maintenance Contract
 - c. Other Landscape Maintenance
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Discuss 2024 Draft Budget
 - b. Other Financial Matters
9. Other Business
10. Adjourn

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Agendas are posted to the District's website at www.foresttracemetro.org