

FOREST TRACE METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122 & Via Teleconference

Tuesday, October 24, 2023 at 4:00 p.m.

www.foresttracemetro.org

District No. 3

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 in person and via Zoom and may be joined at the address above or by using the following link or call-in information:

<https://us06web.zoom.us/j/84947793525?pwd=Lz0nQXiVGiyLymlfmAry6wNZelvpWt.1>

Meeting ID: 849 4779 3525

Passcode: 897507

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
 - c. Ratification of Cost Sharing and Construction Agreement with Forest Trace HOA
6. Bond Matters
 - a. Update on Bond Issuance and Schedule
 - b. Consider and make a final determination to issue general obligation indebtedness consisting of its: Subordinate General Obligation Limited Tax Bonds, Series 2023B, in an maximum principal amount of \$3,500,000, which amount is subject to increase or decrease as determined by the Board or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indentures of Trust, a Bond Purchase Agreement, and a Continuing Disclosure Agreement, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
 - c. Other Bond Matters

7. Drainage and Erosion
 - a. Update on Drainage and Erosion Control Plans
8. Legal Matters
 - a. Other Legal Matters
9. Financial Matters
 - a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget
 - b. Discuss Draft 2024 Budget
 - c. Other Financial Matters
10. Other Business
11. Adjourn