

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

**JOINT SPECIAL MEETING**

6601 S. Wheatlands Parkway, Aurora, CO

Tuesday, February 6<sup>th</sup>, 2024 at 7:00 p.m.

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

**District Nos. 1 & 3**

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

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**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. Discuss Status of Drainage and Erosion Control
5. 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.
6. 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 November 13, 2023 Special Meeting Minutes
7. Legal Matters
  - a. Discuss Website Accessibility Rulemaking Process
  - b. Discuss Maintenance of Detention Pond Tract and Authorize IGA with Forest Trace Metropolitan District No. 2
  - c. Consider Approval of Shared Use and Maintenance Agreement with Forest Trace Homeowners Association, Inc.
  - a. Other Legal Matters
8. District Operations
  - a. Discuss Landscape Maintenance RFP and Bidding Process, and Authorize Submission of RFP
  - b. Discuss and Consider Engagement of Property Manager
  - c. Other District Operations
9. Other Business
  - a. Consider Appointment of Director to Fill Board Vacancy
10. Adjourn