

FOREST TRACE METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING (via Teleconference)
Thursday, April 11, 2024 at 10:00 AM
www.foresttracemetro.org

District No. 2

Daniel Frank, President	Term to May 2025
Marc Cooper, Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	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/85810971646?pwd=cwtXtg8O1m8v4H3RxxOTyvAhE9DBI8.1>

Meeting ID: 858 1097 1646

Passcode: 226187

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. Approve November 16, 2023 Special Meeting Minutes
 - b. Approve and Ratify Payment of Claims
 - c. Ratify Termination of Detention Pond Maintenance and License Agreement with Forest Trace Homeowners Association, Inc.
6. District Operations
 - a. District Manager’s Report
 - b. Other District Operations
7. Legal Matters
 - a. Discuss Maintenance of Detention Pond Tract and Consider Approval of IGA with Forest Trace Metropolitan District No. 1
 - b. Discuss Website Accessibility and Website Provider
 - c. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Other Financial Matters

1411.0008:

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

9. Other Business

10. Adjourn

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