

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
JOINT SPECIAL MEETING
Via teleconference
Thursday, April 18, 2024 at 6:30 p.m.
www.foresttracemetro.org

District Nos. 1 & 3

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
Richard Robbins, Director	Term to May 2025

Link:

<https://us06web.zoom.us/j/85852411543?pwd=bJfaEB9lY6H1oaIc89BaClJnN8Z8jh.1>

Meeting ID: 858 5241 1543

Passcode: 210216

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. Consider Appointment of Officers
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 March 5, 2024 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Approval and Ratification of Independent Contractor Agreement (2024-2025 Landscape Maintenance Services) with Cox Professional Landscape Services, LLC (District No. 1)
 - d. Approval and Ratification of Independent Contractor Agreement (Detention Pond Maintenance) with Cox Professional Landscape Services, LLC (District No. 1)
 - e. Ratification of 2023 Audit Exemption Application (District No. 1)
7. Discuss Status of Drainage and Erosion Control
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
9. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services for District Engineering Services (District No. 3)

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

- i. Consider Approval of Work Order No. 1 (District No. 3)
 - b. Discuss Status of Intergovernmental Maintenance and License Agreement with Forest Trace Metropolitan District No. 2 (District No. 1) (Special Counsel Cockrel Ela Glesne Greher & Ruhland, P.C.)
 - c. Review Memorandum Re: Public Entity Digital Accessibility Standards and Discuss Website Options
 - d. Other Legal Matters
- 10. Financial Matters
 - a. Status of 2023 Audit
 - b. Other Financial Matters
- 11. Other Business
- 12. Adjourn