

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
JOINT SPECIAL MEETING
Via teleconference
Thursday, May 23rd, 2024 at 6:00 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/86220749669?pwd=Phtbd0MjUIAbV4z0sXLT97C3BjZwkb.1>

Meeting ID: 862 2074 9669

Passcode: 956414

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. 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.
5. 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 April 18, 2024 Special Meeting Minutes
 - b. Approve November 13, 2023 Annual Meeting Minutes
 - c. Approval/Ratification of Claims Payable
 - d. Approval and Ratification of Work Order No. 1 with Cox Professional Landscape for Landscape Maintenance
 - e. Approval and Ratification of Work Order No. 1 with Cox Professional Landscape for Detention Pond Maintenance
6. Discuss Status of Drainage and Erosion Control
 - a. Discussion with Centerpoint Engineering regarding Drainage and Erosion Control and Updated Cost Estimates
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
8. Legal Matters
 - a. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer

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

- b. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility and Remediation Services
 - c. Consider Approval of Resolution Adopting Procurement Policy
 - d. Consider Approval 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.)
 - e. Other Legal Matters
9. Financial Matters
- a. Status of 2023 Audit
 - b. Other Financial Matters
10. Other Business
11. Adjourn