

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
JOINT SPECIAL MEETING

Via teleconference
Tuesday, August 13th, 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/81262013193?pwd=3bJ03RfkRmirQKuL9KnAaktSUhqfs4.1>

Meeting ID: 812 6201 3193

Passcode: 553818

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 May 23, 2024 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
6. Capital Projects
 - a. Review Bids for Drainage and Erosion Control Project and Consider Award of Contract and Authorize Execution of Contract, Issuance of Notice of Award and Notice to Proceed
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Review Draft 2024 Detention Pond and Tract Maintenance Budget
 - c. Review and Consider Approval of Independent Contractor Agreement for 2024-2025 Snow Removal with Cox Professional Landscape Services
8. Legal Matters
 - a. Review and Consider Approval of Temporary Construction Easement Agreement with Forest Trace Homeowners Association, Inc.
 - b. Other Legal Matters

9. Financial Matters
 - a. Review Financial Statements
 - b. Status of 2023 Audit
 - c. Status of Xcel Mitigation Payments
 - d. Other Financial Matters

10. Other Business

11. Adjourn