

FOREST TRACE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING (via Teleconference)

Tuesday, August 27th, 2024 at 1:00 p.m.

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/81942414347?pwd=Ba4CALsa7w4ZbKGwNRqkUqUXQmZDWV.1>

Meeting ID: 819 4241 4347

Passcode: 506248

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 April 11, 2024 Special Meeting Minutes
 - b. Approve and Ratify Payment of Claims
 - c. Ratify 2023 Audit Exemption Application
 - d. Ratify 2023 Annual Report
 - e. Ratify Intergovernmental Maintenance and License Agreement with Forest Trace Metropolitan District No. 1
 - f. Approve Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer
 - g. Approve Independent Contractor Agreement with Heatherly Creative for Website Accessibility and Remediation Services
6. District Operations
 - a. District Manager’s Report
 - b. Other District Operations
7. Legal Matters
 - a. Review 2024 Draft Detention Pond and Tract D Maintenance Budget
 - b. Status of Forest Trace Metropolitan District No. 3 Construction Project

1411.0008:

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

- c. Other Legal Matters
- 8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Other Financial Matters
- 9. Other Business
- 10. Adjourn