

FOREST TRACE METROPOLITAN DISTRICT NO. 2
REGULAR MEETING (via Teleconference)
Tuesday, November 12th, 2024 at 12:30 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/87168928693?pwd=8dz2gUqxbD6bsNWutAIfQGvvcYzV.1>

Meeting ID: 871 6892 8693

Passcode: 492192

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR 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 August 27, 2024 Special Meeting Minutes
 - b. Approve and Ratify Payment of Claims
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Adoption of Resolution Designating Meeting Notices Posting Location
 - e. Approval of Amended and Restated Public Records Request Policy
6. District Operations
 - a. District Manager’s Report
 - b. Other District Operations
7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025
 - c. Discuss Document Inventory and Make a Final Determination for Remediation of District Documents
 - d. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services for 2025

1411.0008:

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

- e. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - f. Consider Adoption of Resolution Calling May 6, 2025 Election
 - g. Other Legal Matters
8. Financial Matters
- a. Review Unaudited Financial Statements, Property Tax Statement, and Schedule of Cash Position
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds
 - d. Consider Approval of Bill.com Authorizer
 - e. Other Financial Matters
9. Other Business
10. Adjourn