

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
SPECIAL MEETING

via teleconference

Wednesday, November 20th, 2024 at 5:00 p.m.

www.foresttracemetro.org

District Nos. 1 & 3

Daniel Frank, President	Term to May 2025
Kevin Payne, Director	Term to May 2027
Shane Simpson, Director	Term to May 2025
Richard Robbins, Secretary	Term to May 2025
VACANT	Term to May 2027

Link:

<https://us06web.zoom.us/j/87830117105?pwd=x2g8JH6IzgtHCgVMPw1s73qQ16cL0R.1>

Meeting ID: 878 3011 7105

Passcode: 308183

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. Erosion Control Project
 - a. Discuss Status of Erosion Control Project and Consider Approval of Proposal from RESPEC for Engineering Services
6. Consider Appointment of Director and Administer Oath of Office
7. Election of Officers
8. Other Business
9. Adjourn