

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
REGULAR MEETING

via teleconference

Tuesday, January 14th, 2025 at 6:30 p.m.

www.foresttracemetro.org

District Nos. 1 & 3

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

Link:

<https://us06web.zoom.us/j/85830053467?pwd=M8vXWTrQbg8wbao6O9f9Smvru6tE4y.1>

Meeting ID: 858 3005 3467

Passcode: 325577

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 Board. An item may be removed from the consent agenda to the regular agenda by any Board member.
 - a. Approval of November 12, 2024 Special Meeting Minutes
 - b. Approval of November 20, 2024 Special Meeting Minutes
 - c. Approve and Ratify Payment of Claims
6. District Operations (District No. 1)
 - a. Discuss Renewal of Cox Landscape Maintenance Contract
 - b. Ratify Snow Removal IGA with the City of Aurora
 - c. District Contract Review
 - d. Other District Operations
7. Legal Matters
 - a. Other Legal Matters
8. Capital Projects (District No. 3)
 - a. Discuss Status of Erosion Control Project – RESPEC Report Status Update
 - b. Discuss Status of Mapping of Locations for Chase Drains
 - c. Discuss Status of Trail Realignment Review
 - d. Discuss Additional Capital Enhancements

9. Financial Matters
 - a. Review and Discuss Refinancing Options with D.A. Davidson
 - b. Other Financial Matters
10. Other Business
11. Adjourn