

FOREST TRACE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING (via Teleconference)

Wednesday, April 30th, 2025 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/89892965615?pwd=hHu3lIDlVnjJNEEQG1qCYtL4nyYM8J.1>

Meeting ID: 898 9296 5615

Passcode: 763371

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 November 12, 2024 Regular Meeting Minutes
 - b. Approve and Ratify Payment of Claims
 - c. Ratify 2024 Audit Exemption Application
6. District Operations
 - a. District Manager's Report
 - b. Consider Approval of Proposal for Asphalt and Erosion Repair
 - c. Discuss Detention Pond Inspection Report and Required Maintenance
 - d. Other District Operations
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements, Property Tax Statement, and Schedule of Cash Position
 - b. Other Financial Matters

9. Other Business

10. Adjourn