

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
REGULAR MEETING

Via teleconference
Tuesday, May 13th, 2025 at 6:30 p.m.

www.foresttracemetro.org

District Nos. 1 & 3

| | |
|-----------------|------------------|
| Kevin Payne | Term to May 2027 |
| Bettina Walters | Term to May 2027 |
| Richard Robbins | Term to May 2029 |
| Shane Simpson | Term to May 2029 |
| Garrett Condon | Term to May 2029 |

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 REGUAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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 March 11, 2025 Regular Meeting Minutes
 - b. Approve and Ratify Payment of Claims
 - c. Ratify 2024 Audit Exemption Application (District No. 1)
7. District Operations (District No. 1)
 - a. Review Landscape Maintenance Report
 - b. Status of Detention Pond Maintenance Report Filing with City
 - c. Discuss Regulation Number 29 - Emission Reduction Requirements For Lawn And Garden Equipment
8. Legal Matters
 - a. Discuss Board Composition of District No. 2
 - b. Other Legal Matters
9. Capital Projects (District No. 3)
 - a. Update on Erosion Control Project - RESPEC

- b. Review Planting Plan Prepared by CORVUS
 - c. Review Proposal from Cox Professional Landscape Services, LLC for Areas 1, 2, 3, 4 and 6 in the amount of \$766,085.00; Consider Award of Contract, Execution of Contract for Construction of a Small Project and Issuance of Notice to Proceed (Phase I – Erosion Control Project)
 - d. Consider Approval of Independent Contractor Agreement with CMS Environmental Solutions, LLC for Stormwater Management Plan Consulting Services
 - e. Consider Approval of Amendment #1 to Scope of Services to Independent Contractor Agreement with RESPEC for Corvus Environmental Consulting and Canterbury Construction Management Services Subconsultant Costs
 - f. Consider Approval of First Addendum to Independent Contractor Agreement with RESPEC for Additional Engineering Services Related to the Headcut Repair and Children’s Colorado Infrastructure Retrofit (Phase II – Erosion Control Project)
 - g. Review Updated Construction Budget
 - h. Other Capital Projects
10. Financial Matters
- a. Review Unaudited Financial Statements
 - b. Discuss Payment of \$150,000 to CF Forest Trace pursuant to the Termination, Acknowledgment, and Release Agreement
 - c. Other Financial Matters
11. Other Business
12. Adjourn