

**FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3**  
**REGULAR MEETING**

Via teleconference  
Tuesday, June 10<sup>th</sup>, 2025 at 6:30 p.m.

[www.foresttracemetro.org](http://www.foresttracemetro.org)

**District Nos. 1 & 3**

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Kevin Payne, President	Term to May 2027
Bettina Walters, Assistant Treasurer	Term to May 2027
Richard Robbins, Treasurer	Term to May 2029
Shane Simpson, Assistant Secretary	Term to May 2029
Garrett Condon, Secretary	Term to May 2029

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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. 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 May 13, 2025 Regular Meeting Minutes
  - b. Ratify Construction Contract with Cox Professional Landscape Services
  - c. Approve and Ratify Payment of Claims
6. District Operations (District No. 1)
  - a. Review Landscape Maintenance Report
7. Legal Matters
  - a. Other Legal Matters
8. Capital Projects (District No. 3)
  - a. Update on Erosion Control Project – RESPEC
  - b. Consider Approval of Proposal for Construction Surveying Services from Cox Professional Landscape Services
  - c. Review Updated Construction Budget
  - d. Other Capital Projects

9. Financial Matters
  - a. Review Unaudited Financial Statements
  - b. Review 2024 Draft Audit (District No. 3)
  - c. Other Financial Matters
10. Other Business
11. Adjourn