

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
REGULAR MEETING
Via teleconference
Tuesday, April 14th, 2026 at 6:30 p.m.
www.foresttracemetro.org

District Nos. 1 & 3

Kevin Payne, President	Term to May 2027
Bettina Walters, Assistant Secretary	Term to May 2027
Richard Robbins, Treasurer	Term to May 2029
Garrett Condon, Secretary	Term to May 2029
Alexander McCoy, Director	Term to May 2029

Link:

<https://us06web.zoom.us/j/87417654819?pwd=Xua5Tr5BH69vu6cbVn2088U0nA8Frp.1>

Meeting ID: 874 1765 4819

Passcode: 778036

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR 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. Approve March 10, 2026 Regular Meeting Minutes
 - b. Approve March 10, 2026 Annual Meeting Minutes
 - c. Approve and Ratify Payment of Claims
 - d. Ratify First Addendum to Independent Contractor Agreement with Cox Professional Landscape Services, LLC for Landscape Maintenance Services
 - e. Ratify Audit Engagement Letter with Hiratsuka & Associates, LLP for 2025 Audit Services (District No. 3)
6. Capital Projects (District No. 3)
 - a. Update on Phase II Design – Erosion Control Project
 - b. Discussion Regarding Smoky Hill/Aurora Parkway Landscape Improvement Project
 - i. Consider Approval of Independent Contractor Agreement with Merrick & Company for Entry Way Project
 - ii. Discussion Regarding Monument Sign
 - iii. Discuss Project Timeline
 - c. Discussion Regarding Chase Drains and Landscape Enhancements
 - d. Other Capital Projects
7. District Operations (District No. 1)

- a. Review Landscape Maintenance Report
 - b. Discuss Detention Pond Inspection Report and Status of Work
 - c. Other District Operations Matters
8. Legal Matters
 - a. Other Legal Matters
9. Financial Matters
 - a. Other Financial Matters
10. Other Business
11. Adjourn