

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
JOINT SPECIAL MEETING

Via teleconference
Wednesday, July 17th, 2024 at 6:30 p.m.

www.foresttracemetro.org

District Nos. 1 & 3

| | |
|---------------------------|------------------|
| Daniel Frank, President | Term to May 2025 |
| Tracy Alford, Treasurer | Term to May 2027 |
| Kevin Payne, Director | Term to May 2027 |
| Shane Simpson, Director | Term to May 2025 |
| Richard Robbins, Director | Term to May 2025 |

Link:

<https://us06web.zoom.us/j/85600432379?pwd=tKkDix4JBqwb7W4GooQgpOgM43OkkK.1>

Meeting ID: 856 0043 2379

Passcode: 044911

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 Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, seconded, and vote by the Boards.
 - a. Approve May 23, 2024 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
6. Discuss Status of Drainage and Erosion Control Project Plan Approval and Bidding
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
8. Legal Matters
 - a. Review Draft 2024 Detention Pond and Tract Maintenance Budget
 - b. Other Legal Matters
9. Financial Matters
 - a. Status of 2023 Audit
 - b. Other Financial Matters
10. Other Business

11. Adjourn