

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
SPECIAL MEETING

via teleconference

Tuesday, September 24th, 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, Secretary	Term to May 2025

Link:

<https://us06web.zoom.us/j/89778497849?pwd=H6Jdo6et1Na7QGJw7bG2xamyA40oMA.1>

Meeting ID: 897 7849 7849

Passcode: 752446

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 Board. An item may be removed from the consent agenda to the regular agenda by any Board member.
 - a. Approval of August 27, 2024 Special Meeting Minutes (District No. 3)
 - b. Approval of August 13, 2024 Special Meeting Minutes
 - c. Approval of August 13, 2024 Annual Meeting Minutes
6. District Operations
 - a. Consider Approval of Proposal from Rocky Mountain Tree Care for Arborist Services (District No. 1)
 - b. Discuss Intergovernmental Agreement with the City of Aurora for Snow Removal and Plowing Operations on Local Streets (District No. 1)
 - c. Consider Proposal from SWAP for 2025 Detention Pond Inspection and Maintenance Oversight (District No. 1)
 - d. Discuss Landscape Architect Services
7. Legal Matters
 - a. Other Legal Matters
8. Erosion Control Project
 - a. Discuss Request for Information #'s 01-03 from EMR

- b. Consider Approval of Agreement with Cox Landscaping for Landscape Restoration Services
 - c. Discuss Status of Mapping of Locations for Chase Drains
 - d. Discuss Status of Trail Realignment Review
 - e. Discuss Additional Capital Enhancements
9. Other Business
10. Adjourn