

FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3
REGULAR MEETING

6601 S. Wheatlands Parkway, Aurora, CO and via teleconference
Tuesday, March 11th, 2025 at 6:30 p.m.

www.foresttracemetro.org

District Nos. 1 & 3

Daniel Frank, President	Term to May 2025
Bettina Walters, Secretary	Term to May 2027
Kevin Payne, Director	Term to May 2027
Shane Simpson, Director	Term to May 2025
Richard Robbins, Treasurer	Term to May 2025

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 January 14, 2025 Regular Meeting Minutes
 - b. Approve and Ratify Payment of Claims
6. District Operations (District No. 1)
 - a. Discuss Renewal of Cox Landscape Maintenance Contract
 - b. Update on Snow Removal IGA with the City of Aurora
 - c. Other District Operations
7. Legal Matters
 - a. Update on May 6, 2025 Director’s Election
 - b. Discuss Board Composition of District No. 2
 - c. Other Legal Matters
8. Capital Projects (District No. 3)
 - a. Discuss Status of Erosion Control Project – RESPEC Report Status Update
 - i. Review Erosion Mitigation Conceptual Alternatives Memorandum
 - ii. Review Site Assessment Report from CORVUS

- iii. Discuss Phase I and Phase II Work and Request for Updated Proposal from EMR for Phase I Work
 - b. Discuss Status of Updated Construction Budget
 - c. Other Capital Projects
- 9. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Other Financial Matters
- 10. Other Business
- 11. Adjourn