

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

7400 E. Orchard Rd., #290-S

Greenwood Village, CO 80111

Thursday, March 8, 2018 - 10:30 a.m.

Daniel Frank, President	Term to May 2018
Richard Frank, Vice President	Term to May 2018
Marc Cooper, Secretary/Treasurer	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosures
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. 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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from November 28, 2017
 - b. Ratification of Independent Contractor Agreement for Landscape Maintenance Services – 2018 Season with METCO Landscape, Inc. (District No. 2)
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs - Richmond Phase 2 (District No. 3)
 - c. Other Financial Matters
8. Legal Matters
 - a. Discuss Status of 2018 Election
 - b. Discuss SARIA Update
 - c. Other Legal Matters
9. Other Business
10. Adjourn

2018 Regular Meetings	Location
July 10, 2018 at 11:30am	7400 E. Orchard Rd. #290-S, Greenwood Village, CO 80111
November 13, 2018 at 11:30 am	7400 E. Orchard Rd. #290-S, Greenwood Village, CO 80111