

**FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3**

**JOINT REGULAR MEETING**

7400 E. Orchard Rd., #290-S, Greenwood Village, CO 80111

Tuesday, November 12, 2019 at 11:30 a.m.

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Daniel Frank, President	Term to May 2022
Richard Frank, Vice President	Term to May 2022
Marc Cooper, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF JOINT REGULAR 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 Boards 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 Boards. 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 Boards.
  - a. Approval of Minutes from the October 4, 2019 Minutes
  - b. Ratification of 2018 Consolidated Annual Report
  - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - d. Approval of Special District Disclosure Notice Pursuant to Service Plan
7. Legal Matters
  - a. Consider Adoption of 2020 Joint Annual Administrative Resolution
  - b. Adoption of Joint Resolution Calling May 5, 2020 Regular Election
  - c. Review Insurance Property and Liability Schedule and Limits
  - d. Discuss Legislative Update
  - e. Consider Resolution Concerning Online Notice of Regular and Special Meetings
  - f. Approval and Ratification of Independent Contractor Agreement with METCO Landscape for Snow Removal Services 2-10-2020 Winter Season (District No. 2)
  - g. Other Legal Matters
8. Bond Matters
  - a. Consider and make final determination to issue and refund general obligation indebtedness by the issuance of a Loan with BBVA Mortgage Corporation in an approximate, aggregate principal amount of \$12,100,000 for the purpose of refunding its existing general obligation indebtedness and paying or reimbursing the costs of public improvements for the District, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions
  - b. Discuss Status of Bond Issuance
9. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval/Ratification of Claims Payable
  - c. Public Hearing on 2019 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2019 Budget
  - d. Public Hearing on 2020 Budget
    - i. Consider Adoption of 2020 Budget Resolution
  - e. Consider Approval of Proposals for 2019 Audits/Audit Exemptions
  - f. Other Financial Matters
10. Other Business/Adjourn