

# FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

## SPECIAL MEETING

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Thursday, November 19, 2015 - 2:30 p.m.

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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 2016
VACANT	Term to May 2016

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### **SPECIAL MEETING NOTICE & AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the August 19, 2015 Meeting
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
  - a. Consider Approval of Detention Pond Maintenance and License Agreement (District No. 2)
  - b. Consider Approval of Facility Management Agreement (District No. 2)
  - c. Consider Approval of 2016 Annual Administrative Resolution
  - d. Insurance Matters
    - i. Agency Service Agreement
  - e. Approve Special District Disclosure Pursuant to § 32-1-809 C.R.S
  - f. Consider Approval of WBA Engagement Letter
  - g. Consider Approval of Election Resolution
  - h. Consider Approval of Resolution Declaring Inactive Status (District No. 1)
  - i. Other Legal Matters
8. Financial Matters
  - a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearings/Adoption of Budget Resolutions
  - d. Consider Auditor Proposals for 2015 Audit
  - e. Other Financial Matters
9. Other Business
10. Adjourn