

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Monday, May 15, 2017 - 3:30 p.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 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 the October 28, 2016 Meeting
 - b. Consider Ratification of Independent Contractor Agreement with Metco Landscape, Inc. for 2017 Landscape Maintenance Services (District No. 2)
 - c. Consider Ratification of Cooperation Agreement with Southlands Metropolitan District No. 1 (District No. 2)
 - d. Consider Resolution Approving the South Aurora Regional Improvement Authority Establishment Agreement and Appointing a Representative to the Authority Board
7. Operations
 - a. ADA Compliance
 - b. Other Operations
8. Financial Matters
 - a. Financial Statements/Claims Payable 2016 Budget Hearing/Adoption of 2016 Budget Resolution (District No. 1)
 - b. Consider Repayment of Operations and Maintenance Advances and District Eligible Costs to CF Forest Trace LLC
 - c. Discuss Preliminary AV
 - d. Other Financial Matters
9. Legal Matters
 - a. Other Legal Matters
10. Other Business
11. Adjourn