

**FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT SPECIAL MEETING**  
Lakehouse at Southshore, 27151 E Lakeview Dr., Aurora, CO  
Friday, January 17, 2020 at 11:00 a.m.

---

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

---

**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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Finance Matters
  - a. Public Hearing on 2020 Budget Amendment (District No. 3)
    - i. Consider Approval of Resolution Amending 2020 Budget (District No. 3)
7. Bond Matters
  - a. Discuss Status of Bond Issuance
  - b. Approve Requisition No. 1 from Project Fund
8. Other Business
9. Adjourn