

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING (via Teleconference)

Tuesday, September 29, 2020 at 1:30 p.m.

www.foresttracemetro.org

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 2023
VACANT	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98607396448?pwd=bmwzWi9yUzZXSXFweHR5M0E3c2lLQT09>

Call In Number: 720-707-2699

Meeting ID: 986 0739 6448

Password: 090327

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. 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.
5. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approve July 16, 2020 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2019 Consolidated Annual Report
 - d. Approval of Resolution Designating the District’s 24-hour Posting Location
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Ratify Agreement for Services with Martin/Martin Inc. (District No. 1)
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Other Legal Matters
7. District Operations

- a. Consider Approval of Independent Contractor Agreement with ColoradoScapes, Inc. for Snow Removal Services
 - b. Discuss District Mapping
8. Financial Matters
- d. Consider Acceptance of Unaudited Financial Statements
 - e. Public Hearing on 2019 Budget Amendment (District No. 3)
 - i. Consider Approval of Resolution Amending the 2019 Budget (District No. 3)
 - f. Public Hearing on 2020 Budget Amendment
 - i. Consider Approval of Resolution Amending the 2020 Budget
 - g. Public Hearing on 2021 Budget
 - i. Consider Approval of Resolution Adopting the 2021 Budget
 - h. Consider Authorization for filing 2020 Application for Exemption from Audit (District Nos. 1 & 2)
 - i. Consider Approval of Proposal for 2020 Audit (District No. 3)
 - j. Other Financial Matters
9. Other Business
10. Adjourn