

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Tuesday, March 10, 2015 - 11:30 a.m.

Richard Frank, Director	Term to May 2018
Daniel Frank, Director	Term to May 2018
Marc Cooper, Director	Term to May 2018
VACANT	Term to May 2016
VACANT	Term to May 2016

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 November 29, 2010 Meeting
6. Election of Officers
7. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
8. Legal Matters
 - a. Consider Approval of 2015 Joint Annual Administrative Resolution
 - b. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - c. SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool
 - d. Agency Services Agreement
 - e. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - f. Consider Approval of Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - g. Consider Approval of Engagement of Simmons & Wheeler as District Accountant
 - h. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
 - i. Consider Approval of Notice of Return to Active Status
 - j. Consider Approval of Joint Resolution Declaring Return to Active Status
 - k. Consider Approval of Public Records Request Policy
 - l. Consider Approval of Joint Resolution Calling the May 2015 Special Election
 - m. Discuss Boundary Adjustments
9. Financial Matters
 - a. Public Hearing on 2015 Budget and Adoption of Budget Resolution
 - b. Consider Approval of 2014 Audit Exemptions
 - c. Discuss District Bank Accounts
 - d. Other Financial Matters
10. Other Business
11. Adjourn