

**FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3**

**SPECIAL MEETING**

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Wednesday, August 19, 2015 - 10:00 a.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 May 20, 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. Ratification of Certificate of Payment – Capital Facilities Fees in the amount of \$43,647 (District No. 2)
  - b. Ratification and Approval of 2014 Consolidated Annual Report
  - c. Consider Approval of Detention Pond Maintenance and License Agreement (District No. 2)
  - d. Consider Approval of Resolution Concerning the Impositions of a Maintenance Fee (District No. 2)
  - e. Consider Approval of Easement Agreement (Tract B – Landscape Maintenance & Signage) (District No. 2)
  - f. Consider Approval of Infrastructure Acquisition Agreement (District No. 2)
  - g. Consider Approval of Infrastructure Acquisition Agreement (District No. 3)
  - h. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (District No. 2)
  - i. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (District No. 3)
  - j. Consider Approval of Facility Management Agreement (District No. 2)
  - k. Ratification and Approval of Intergovernmental Agreement and Resolution with Special District Property and Liability Pool
  - l. Other Legal Matters
8. Financial Matters
  - a. Approve Payment of Claims
  - b. Other Financial Matters
9. Other Business
10. Adjourn