

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Tuesday, March 24, 2015 - 10:30 a.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 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. 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.
6. Consider Approval of March 10, 2015 Meeting Minutes
7. Legal Matters
 - a. Discuss Ownership and Maintenance of Public Improvements
 - b. Ratify Resolution Concerning the Imposition of a Capital Facilities Fee
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement
 - d. Consider Approval of Operations and Maintenance Funding and Reimbursement Agreement
 - e. Consider Preliminary Acceptance of Smoky Hill Road Improvement Costs
 - f. Discuss Boundary Adjustments
8. Financial Matters
 - a. Discuss District Bank Accounts
 - b. Other Financial Matters
9. Other Business
10. Adjourn