

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

7400 E. Orchard Rd., #290-S

Greenwood Village, CO 80111

Tuesday, October 16, 2018 - 1:00 p.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 Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Consider Approval of Joint Resolution Designating and Substituting the Districts' Designated Representative to the SARIA Board
 - b. Consider Ratification of Agreement with Metco Landscape, Inc., for Snow Removal Services 2018-2019 Winter Season (District No. 2)
 - c. Other Legal Matters
7. Other Business
8. Adjourn

2018 Regular Meetings	Location
November 13, 2018 at 11:30 am	7400 E. Orchard Rd. #290-S, Greenwood Village, CO 80111