

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

7100 E. Belleview Ave., Suite 310

Greenwood Village, CO 80111

Wednesday, May 20, 2015 - 1:30 p.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. Approval of Minutes from the March 24, 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. Public Hearing on Inclusion of Property into District No. 1 and Consider Adoption of Resolution and Order for Inclusion of Property – Tract B, Filing No. 1
 - b. Public Hearing on Inclusion of Property into District No. 2 and Consider Adoption of Resolution and Order for Inclusion of Property – Tract B, Filing No. 1 & Parcel A and B
 - c. Public Hearing on Inclusion of Property into District No. 3 and Consider Adoption of Resolution and Order for Inclusion of Property – Tract B, Filing No. 1
 - d. Public Hearing on Exclusion of Property from District No. 1 and Consider Adoption of Resolution and Order for Exclusion of Property – Lots 1-6 and Tract A, Filing No. 1 and Entirety of Filing No. 2
 - e. Public Hearing on Exclusion of Property from District No. 2 and Consider Adoption of Resolution and Order for Exclusion of Property –Entirety of Filing No. 2
 - f. Public Hearing on Exclusion of Property from District No. 3 and Consider Adoption of Resolution and Order for Exclusion of Property – Lots 1-6 and Tract A, Filing No. 1
 - g. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement
 - h. Consider Approval of Operations and Maintenance Funding and Reimbursement Agreement
 - i. Other Legal Matters
8. Financial Matters
 - a. Consider Approval and Ratification of Certificate of Payment of Capital Facilities Fees
9. Other Business
10. Adjourn