

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

7400 E. Orchard Rd., #290-S

Greenwood Village, CO 80111

Thursday, September 20, 2018 - 2:00 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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from July 19, 2018
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
8. Legal Matters
 - a. Consider making a final determination to issue general obligation indebtedness by adopting a Resolution Authorizing The Execution Of A First Amendment To South Aurora Regional Improvement Authority Establishment Agreement (the “**First Amendment**”) And Actions Relating To The Issuance Of ARI Master Plan Number Two Revenue Bonds By The Authority And Confirming The District Representative To The Authority Board, which Resolution also ratifies the prior approval of the South Aurora Regional Improvement Authority Establishment Agreement (together with the First Amendment, the “**Establishment Agreement**”), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District’s Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority.
 - b. Consider approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron related to the SAIRIA Bond Issuance
 - c. Discuss Fence Behind 23662 E. Calhoun Ave and Property Line
 - d. Other Legal Matters
9. Other Business
 - a. Discuss 2019 Budget Hearing

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

10. Adjourn