FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
7400 E. Orchard Rd., #290-S
Greenwood Village, CO 80111
Thursday, October 25, 2018 - 2:30 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 the September 20, 2018 and October 16, 2018 Meetings
   b. Ratification of 2017 Annual Report
   c. Approval of Notice to Electors Pursuant to §32-1-809, C.R.S.

7. Legal Matters
   a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
   b. Consider Approval of 2019 Annual Administrative Resolution
   c. Insurance Matters
      i. 2019 Property and Liability Renewal
      ii. Discuss Worker's Compensation Exclusion
   d. Consider Approval of 2019 Extensions of the Funding and Reimbursement Agreements (D1-D3)

8. Financial Matters
   a. Consider Acceptance of Unaudited Financial Statements
   b. Public Hearing on 2019 Budget
      i. Consider Adoption of Resolution Approving 2019 Budget
   c. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for Accounting Services
   d. Consider Approval of Auditor Proposal for 2018 Audit/Audit Exemption
   e. Other Financial Matters

9. Other Business
10. Adjourn