

FOOTHILLS METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 7, 2024
TIME: 2:30 p.m.
LOCATION: Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmJkMWRkYjEtMDRjNC00NmNhLWI4NGQtOTg1NmE3YWY2YjMw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 128 303 824#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|--------------------------|---------------------|
| Rishi Loona | President | May 2027 |
| Josh Kane | Treasurer | May 2025 |
| Dan Doherty | Vice President/Secretary | May 2025 |
| Patrick Bunyard | Assistant Secretary | May 2027 |
| Tim DePeder | Assistant Secretary | May 2027 |

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. 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.

II. CONSENT AGENDA

- A. Review and Approve Minutes of the December 6, 2023 Annual Community Meeting and December 6, 2023 Regular Meeting (enclosure).

- B. Ratify 1st Amendment to PRISM PLACES, INC. District Service Contract (enclosure).
- C. Consider Approval of 2024 Advantage Security, Incorporated Service Agreement - \$17,493.48 (enclosure).
- D. Review and Consider Approval of 2024 Federal Cleaning Contractors, Inc. Service Agreement - \$4,677.65 (enclosure)

III. FINANCIAL MATTERS

- A. Review and Ratify Prior Claims totaling \$67,479.74 (enclosure).
- B. Review and Consider Acceptance of December 31, 2023 Unaudited Financial Statements and Cash Position Schedule (to be distributed).

IV. MANAGER MATTERS

V. LEGAL MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., if needed.

VIII. ADJOURNMENT

Ther next scheduled regular meeting is April 3, 2024 @ 2:30 p.m.