

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FOOTHILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JANUARY 17, 2022

A special meeting of the Board of Directors of the Foothills Metropolitan District (referred to hereafter as the "Board") was convened on January 17, 2022, at 4:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Josh Kane, Treasurer
Michael Tonniges, Assistant Secretary
Rishi Loona, Assistant Secretary

Also in Attendance Were:

Denise Denslow; CliftonLarsonAllen LLP ("CLA")
Alan Pogue; Icenogle Seaver Pogue, P.C.
Clyde Wood; Public

ADMINISTRATIVE MATTERS

Call to Order: Director Kane called the meeting to order at 4:04 p.m.

Disclosures of Potential Conflicts of Interest: Ms. Denslow noted that disclosures had been filed.

Approval of Agenda: Upon a motion duly made by Director Kane, seconded by Director Tonniges and upon vote, unanimously carried, the Board approved the Agenda as presented.

Public Comment: None.

APPOINTMENT OF DIRECTOR

Director Kane administered the Oath of Office to Clyde Wood. Upon a motion duly made by Director Kane, seconded by Director Tonniges and, upon vote, unanimously carried, the Board appointed Clyde Wood to the Board of Directors.

ELECTION OF OFFICERS

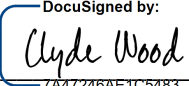
Director Wood was appointed as Secretary to the Board.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Kane, seconded by Director Tonniges and, upon vote, unanimously carried, the Board meeting was adjourned at 11:37 a.m.

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Respectfully submitted,

By 
 Secretary for the Meeting

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