

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FOOTHILLS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
FEBRUARY 7, 2024

A regular meeting of the Board of Directors of the Foothills Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, February 7, 2024 at 2:30 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

**Directors in Attendance Were:**

Rishi Loona, President  
Patrick Bunyard, Assistant Secretary  
Tim DePeder, Assistant Secretary  
Dan Doherty, Vice President/Secretary

Director Josh Kane, Treasurer, was absent and excused.

**Also in Attendance Were:**

Denise Denslow and Curtis Bourgouin; CliftonLarsonAllen LLP (“CLA”)  
Alan Pogue; Icenogle Seaver Pogue, P.C.  
Clyde Wood; McWhinney

### ADMINISTRATIVE MATTERS

**Call to Order:** Ms. Denslow called the meeting to order at 2:34 p.m.

**Disclosures of Potential Conflicts of Interest:** Mr. Pogue noted that disclosures had been filed.

**Agenda:** Upon a motion duly made by Director DePeder, seconded by Director Loona and, upon vote, unanimously carried, the Board approved the agenda, as amended, to remove Item D – 2024 Federal Cleaning Contractors, Inc. Service Agreement in the amount of \$4,677.65 from the Consent Agenda per Director Bunyard.

**Public Comment:** None.

### CONSENT AGENDA

- **Minutes of the December 6, 2023 Annual Community Meeting and December 6, 2023 Regular Meeting**
- **1<sup>st</sup> Amendment to PRISM PLACES, INC. District Service Contract**
- **2024 Advantage Security, Incorporated Service Agreement in the amount of \$17,493.48**

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Ms. Denslow reviewed with the Board. Following review and discussion, upon a motion duly made by Director DePeder, seconded by Director Bunyard and, upon vote, unanimously carried, the Board approved/ratified approval of the Consent Agenda items, as amended.

### FINANCIAL MATTERS

**Prior Claims Totaling \$67,479.74:** Mr. Bourgouin reviewed the prior claims with the Board, noting that they have been reviewed and approved by Director Bunyard through the Bill.com process. Following review, upon a motion duly made by Director Loona, seconded by Director DePeder and, upon vote, unanimously carried, the Board ratified approval of the prior claims totaling \$67,479.74, as presented.

**December 31, 2023 Unaudited Financial Statements and Cash Position Schedule:** Mr. Bourgouin reviewed the financial statements and cash position with the Board. Discussion ensued regarding revenues received. Following discussion, upon a motion duly made by Director DePeder, seconded by Director Loona and, upon vote, unanimously carried, the Board accepted the December 31, 2023 Unaudited Financial Statements and Cash Position Scheduled, as presented.

MANAGER MATTERS None.

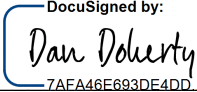
LEGAL MATTERS None.

DIRECTOR MATTERS None.

OTHER BUSINESS **Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., if needed:**  
This item was not needed.

ADJOURNMENT There being no further business to come before the Board, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

By  Secretary for the Meeting  
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