

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 9, 2023
TIME: 12:00 p.m.
LOCATION: Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWQxMjBhMzYtYjQxNy00NGVhLWJiYzMtMGU1MWJiNTQxMmMy%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: 404 585 053#

<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 September 22, 2023 Regular Meeting (enclosure).

III. MANAGER MATTERS

- A. Review Russell + Mills Memorandum of Contract Adjustment and Consider Approval on Second Amendment to Services Agreement with Russell + Mills Studios (enclosure)
- B. Review and Consider Approval of Kimley Horn Letter Agreement for Providing Dry Utility Consulting Services for Foothills Mall Redevelopment (enclosure).
- C. Review and Consider Approval of Farnsworth Group Change Order No. 2 (enclosure).
- D. Review and Consider Approval of Environment Designs, LLC Winter Floral Agreement (enclosure).
- E. Update on Proposals for Financial Advisor.

IV. LEGAL MATTERS

IV. DIRECTOR MATTERS

V. OTHER BUSINESS

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

VI. ADJOURNMENT

The next regular scheduled meeting Town Hall Meeting, December 6, 2023 at 2:00 p.m. and the (Budget Hearing) at 2:30 p.m.