

FOOTHILLS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 2, 2024

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk1YWE3ZTctMWI4OC00ZDBmLTgyODgtYjQ5OGUyYjI1M2Fl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 283 637 012#

Board of Directors

Rishi Loona
Josh Kane
Dan Doherty
Patrick Bunyard
Tim DePeder

Office

President
Treasurer
Vice President/Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2025
May, 2025
May, 2027
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 otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- A. Review and consider approval of memorandum from Russell and Mills regarding Foothills Redevelopment Project – Contract Adjustment (enclosure).
- B. Review and consider approval of Resolution Consenting to Assignment of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify prior claims totaling \$123,258.94 (enclosure).
- B. Review and consider acceptance of August 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

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

VII. ADJOURNMENT

The next regular meeting is scheduled for December 4, 2024 (Budget Hearing) at 2:30 p.m. with the Annual Meeting taking place on December 4, 2024 at 2:00 p.m.