

# FOOTHILLS METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Monday, August 23, 2021  
**TIME:** 11:00 a.m.  
**LOCATION:** Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGYwNWU5YjUtZmQ2Ny00OWIxLWEyNjEtYmNhMGJhOGNmODc5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYwNWU5YjUtZmQ2Ny00OWIxLWEyNjEtYmNhMGJhOGNmODc5%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)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 545 196 855#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Clyde Wood		May 2022
Josh Kane		May 2022
PatrickBunyard		May 2023
VACANCY		May 2023
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- I. CALL TO ORDER**
- II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- III. APPROVAL OF AGENDA**
- IV. CONSIDER APPOINTMENTS TO FILL BOARD VACANCIES**
- V. ELECTION OF OFFICERS; President, Secretary, Treasurer**
- VI. PUBLIC COMMENT**
- VII. CONSENT AGENDA**
  - A. Review and Approve Minutes of the June 1, 2021 Special Meeting (enclosed)
  - B. Claims Listing (enclosed)

**VIII. LEGAL MATTERS**

- A. Discussion of Facilities Management Agreement (Prism)
- B. Consider Adoption of Resolution Calling Special Election on December 7, 2021

**IX. FINANCIAL ITEMS**

- A. Review and Accept June 30, 2021 Unaudited Financial Statements and August 2021 Cash Position Report (enclosed)
- B. Approve 2020 Audit Extension (enclosed)

**X. MANAGER ITEMS**

- A. Consider Approval of Establishing District Website for Posting of 24-hour Notices at Not to Exceed Amount of \$750

**XI. DIRECTOR ITEMS**

- A. Other

**XII. OTHER BUSINESS**

- XIII.** A. Confirm Quorum for Next Meeting – November 1, 2021 at 2:15 p.m.

- XIV.** Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. to discuss matters subject to negotiation related to District Management.

**XV. ADJOURNMENT**

**The next regular meeting is scheduled for November 1, 2021 at 2:15 p.m.**