

# FOOTHILLS METROPOLITAN DISTRICT

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, June 7, 2023  
**TIME:** 2:30 p.m.  
**LOCATION:** Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

**Join on your computer, mobile app or room device**

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzU4OTI5NTQtYmRkZi00MjgyLTk2ZmItN2IzYWZmYzg3OTYy%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_MzU4OTI5NTQtYmRkZi00MjgyLTk2ZmItN2IzYWZmYzg3OTYy%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: 550 284 848#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rishi Loona	President	May 2027
Josh Kane	Treasurer	May 2025
Vacancy	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.
- E. Consider Appointment of Director and Election of Officers

**II. CONSENT AGENDA**

- A. Review and Approve Minutes of the April 5, 2023 Regular Meeting (enclosure).
- B. Ratification/Approval of Claims (to be distributed).

**III. FINANCIAL MATTERS**

- A. Review and Accept April 30, 2023 Unaudited Financial Statements and June 2023 Cash Position Report (to be distributed).
- B. Status of 2022 Audit.
- C. Bond Discussion.

**IV. LEGAL MATTERS**

**V. MANAGER MATTER**

- A. Ratify District Service Agreement with Asphalt Works Inc. (enclosure).
- B. Approve Russell + Mills Services Contract for Landscape Architect (enclosure).

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

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

**VIII. ADJOURNMENT**

**The next regular scheduled meeting is August 2, 2023 at 2:30 p.m.**