

FOOTHILLS METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

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ANNUAL MEETING AND AGENDA

Study Session

Annual Meeting Required by Section 32-1-903(6)(a), C.R.S.

DATE: December 6, 2023

TIME: 2:00 p.m.

LOCATION: Video Teleconference

A. To attend via Microsoft Teams Videoconference, use the link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODA5NDM3NjgtZDQ4OS00NjQ5LTkyM2ltNzE3ZWFMjU0MjE5%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:

B. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 756 742 041#

Board of Directors

Office

Term Expires

Rishi Loona	President	May, 2027
Dan Doherty	Secretary	May, 2025
Josh Kane	Treasurer	May, 2025
Patrick Bunyard	Assistant Secretary	May, 2027
Tim DePeder	Assistant Secretary	May, 2027

****The Board of Directors will not take any official action at this meeting****

I. ANNUAL MEETING ITEMS

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.

- a. Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any
 - b. Review of Unaudited Financial Statements For the Current Calendar Year
 - c. Public Questions About the District
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II. ADJOURNMENT