

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, January 17, 2022
TIME: 4:00 p.m.
LOCATION: Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQyZGE0NDUtMzVIYS00Nzg2LTgzMzQtNDViNWJjNTJkODVI%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: 765 787 111#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Bunyard	President	May 2023
Josh Kane	Treasurer	May 2022
VACANT	Secretary	May 2022
Michael Tonniges	Assistant Secretary	May 2023
Rishi Loona	Assistant Secretary	May 2023

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. CONSIDER APPOINTMENT OF DIRECTOR

III. ELECTION OF OFFICERS

IV. ADJOURNMENT

The next regular meeting is February 2, 2022