

# 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, December 7, 2022  
**TIME:** 2:30 p.m.  
**LOCATION:** Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzA0M2Q3MDktZGE3Yy00N2FILTIhNjQtNWlyMDExMjQ0NDdi%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_MzA0M2Q3MDktZGE3Yy00N2FILTIhNjQtNWlyMDExMjQ0NDdi%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: 473 455 07#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rishi Loona	President	May 2023
Josh Kane	Treasurer	May 2025
Clyde Wood	Secretary	May 2025
Patrick Bunyard	Assistant Secretary	May 2023
Tim DePeder	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.

- E. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

## **II. CONSENT AGENDA**

- A. Review and Approve Minutes of the October 5, 2022 Regular Meeting (enclosure).
- B. Ratification/Approval of Claims Totaling \$299,385.33 (enclosure).
- C. Consideration and Approval of 2023 Annual Administrative Matters Resolution 2022-11-01 (enclosed).
- D. Consideration and Approval of 2023 Meeting Resolution 2022-11-02(enclosed).
- E. Consideration and Approval of Resolution 2022-11-03, Calling May 2, 2023 Directors' Regular Election for May 2023 Election (enclosure).

## **III. FINANCIAL MATTERS**

- A. Review and Accept October 31, 2022 Unaudited Financial Statements and December 2022 Cash Position Report (enclosure).
- B. Consider Approval of Fiscal Focus Partners LLC Engagement Letter to Perform 2022 Audit (enclosure).
- C. Conduct Public Hearing to Consider Adoption of 2023 Budget (enclosure).
  - 1. Consider Adoption of Resolution 2022-11-04, Adopting 2023 Budget, Appropriating Expenditures and Certifying Mill Levies (enclosure).
- D. Appointment of Board member and/or General Counsel to sign the DLG-70 Certification of Tax Levies.
- E. Other.

## **IV. LEGAL MATTERS**

- A. Consideration and Approval of First Amendment to 2022 Funding and Reimbursement Agreement with MXD Fort Collins, LLC, for Operation Costs (enclosure).
- B. Consideration and Approval of First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with MXD Fort Collins, LLC for Capital Costs (enclosure).
- C. Ratify Event Holiday Lights Agreement (enclosure).
- D. Ratify Tree Lighting Agreement (enclosure).
- E. Ratify Mountain West Landscapes, LLC Snow Agreement (enclosure).

F. Consider Approval of Consent Resolution to Entitle the Metro District Surface Parking (enclosure).

**V. CONSTRUCTION REPORT**

**VI. MANAGER MATTER**

A. Approval of CliftonLarsonAllen LLP 2023 Statements of Work (enclosure).

**VII. DIRECTOR MATTERS**

A. Other

**VIII. OTHER BUSINESS**

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

**X. ADJOURNMENT**

**There are no other regular scheduled meetings in 2022.**