

# FOOTHILLS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** February 5, 2025

**TIME:** 2:30 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTIzNTRiZTYtMTQ5Zi00MzE5LWEyNzUtOTczMjZjOGVmMmY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTIzNTRiZTYtMTQ5Zi00MzE5LWEyNzUtOTczMjZjOGVmMmY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 848 253 530#

### **Board of Directors**

Rishi Loona

Josh Kane

Dan Doherty

Patrick Bunyard

Tim DePeder

### **Office**

President

Treasurer

Vice President/Secretary

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2027

May, 2025

May, 2025

May, 2027

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 otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **II. CONSENT AGENDA**

- A. Review and consider approval of Minutes from the December 4, 2024 Annual Meeting and the December 4, 2024 Regular Meeting (enclosures).
- B. Ratify approval of Service Agreement with Federal Cleaning Contractors, Inc. for janitorial/portering services at the Foothills Mall in the amount of \$4,539.90 per month (enclosure).

- C. Ratify approval of Service Agreement with Advantage Security, Incorporated for security officer services in the amount of \$2,111.34 per week (enclosure).

**III. LEGAL MATTERS**

- A. Update on Service Plan Amendment.
- B. Review response to the Request for Proposals and consider engagement of Huntington Capital Markets for the purposes of serving as Municipal Advisor to the District (enclosure).

**IV. FINANCIAL MATTERS**

- A. Review and ratify prior claims in the amount of \$26,045.21 (enclosure).
- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

**V. MANAGER MATTERS**

- A. Review and consider approval of proposal from Allyant for remediation services in the amount of \$627.94 (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 Board meeting is scheduled for April 2, 2025 at 2:30 p.m.**