

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, April 5, 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

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2UwZDNkMDktMTY0Ni00ZWQ2LTlkNTgtODQxOTc0ZWRjNDNk%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

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 961 506 04#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rishi Loona	President	May 2023
Josh Kane	Treasurer	May 2025
Vacancy	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. Accept Resignation of Clyde Wood

II. CONSENT AGENDA

- A. Review and Approve Minutes of the February 17, 2023 Regular Meeting (enclosure).
- B. Ratification/Approval of Claims Totaling \$171,099.57 (enclosure).

III. FINANCIAL MATTERS

- A. Review and Accept February 28, 2023 Unaudited Financial Statements and April 2023 Cash Position Report (to be distributed).
- B. Other.

IV. LEGAL MATTERS

- A. Other.

V. MANAGER MATTER

- A. Ratify Green Thumb Plantscape Maintenance Agreement (enclosure).
- B. Ratify Green Thumb Plantscape Exterior Annuals Agreement (enclosure).
- C. Other.

VI. DIRECTOR MATTERS

- A. Discuss vacant director position.

VII. OTHER BUSINESS

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

IX. ADJOURNMENT

The next regular scheduled meeting is June 7, 2023 at 2:30 p.m.