

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, October 5, 2022
TIME: 2:30 p.m.
LOCATION: Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2lyMGZkMDAtNDA3Yi00ZTI5LTg4Y2UtYml0YjBmZTZjZmJl%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: 737 041 627#

<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.

II. CONSENT AGENDA

- A. Review and Approve Minutes of the June 1, 2022 Regular Meeting (enclosed)
- B. Ratification/Approval of Claims Totaling \$282,815.43 (enclosed)

III. LEGAL MATTERS

- A. Ratify Service Agreement with Environmental Designs, Inc. for clean up of six detention ponds bi-annually (enclosed)
- B. Ratify Service Agreement with Environmental Designs, Inc. for 2022 landscape maintenance (enclosed)
- C. Ratify Service Agreement with Environmental Designs, Inc. for Median Enhancements (enclosed)
- D. Ratify 2022 Service Agreement and Approve 2023 Service Agreement with Federal Cleaning Contractors, Inc. (enclosed)
- E. Ratify Service Agreement with All Sweep Inc., for Sweeping of Foothills Shopping Center (enclosed)
- F. Ratify Green Thumb Plantscape Agreement for 2022-2023 Winter Watering (enclosed)

IV. FINANCIAL ITEMS

- A. Review and Accept August 31, 2022 Unaudited Financial Statements and October 2022 Cash Position Report (enclosed)
- B. Review and Consider Acceptance of 2021 Audit Extension and Approval of 2021 Draft Audit (enclosed)
- C. 2023 Budget Process
 - 1. October 15 – Draft 2023 Budget to Board of Directors
 - 2. December 7, 2022 – Public Hearing to Review and Approve 2023 Budget
- D. Other

V. CONSTRUCTION REPORT

VI. MANAGER ITEMS

- A. Other

VII. DIRECTOR ITEMS

- A. Other

VIII. OTHER BUSINESS

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

X. ADJOURNMENT

The next scheduled meeting is December 7, 2022 at 2:30 p.m. – Budget Hearing