

FOOTHILLS METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, June 1, 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_OGY5MGRkZTQtYwZi00ODExLWI4NjMtMDAxNGNmMjY4YTVm%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: 193 764 415#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Bunyard	President	May 2023
Josh Kane	Treasurer	May 2025
Clyde Wood	Secretary	May 2025
Rishi Loona	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 results of May 3, 2022 Directors’ election; Consider appointment of eligible electors to the Board of Directors.

F. Consider Election of Officers:

<u>Office</u>	
President	
Secretary/Treasurer	
Assistant Secretary	
Assistant Secretary	
Assistant Secretary	
Secretary to the Board	

II. CONSENT AGENDA

- A. Review and Approve Minutes of the February 21, 2022 Special Meeting (enclosed)
- B. Ratification/Approval of Claims Listing (enclosed)

III. LEGAL MATTERS

- A. Ratification of Approval of 2022 Funding and Reimbursement Agreement with MXD Fort Collins, LLC (MXD), and in connection therewith, issuance of subordinate promissory note to MXD to secure repayment of advances for operational expenses
- B. Ratification of Approval of District Service Contract with MXD
- C. Ratification of Approval of District Service Contract with Prism Places, Inc.
- D. Consider Approval of Event Activity License, Release and Hold Harmless Agreement (enclosed)
- E. Ratify Approval of Service Agreement with Precision Pavement Marketing Co. (enclosed)
- F. Ratify Approval of Services Agreement with Graff's Turf (enclosed)
- G. Ratify Approval of License Agreement with FMFPE, LLC for Temporary Parking (enclosed)
- H. Consider Approval of Services Agreement with Traverse Builder LLC (enclosed)
- I. Authorize public space access/event agreement structure and authorize District Manager to execute same for all events on behalf of the District

IV. FINANCIAL ITEMS

- A. Review and Accept March 31, 2022 Unaudited Financial Statements and May 2022 Cash Position Report (enclosed)

V. CONSTRUCTION REPORT

VI. MANAGER ITEMS

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 August 3, 2022 at 2:30 p.m.