

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 1, 2021
TIME: 2:00 p.m.
LOCATION: Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzZiYtc2YjctZDg1MC00MzllLWlxNzUtNGQ2Zml0ZjcxZjhj%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: 326 148 417#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Bunyard	President	May 2023
Josh Kane	Treasurer	May 2022
Clyde Wood	Secretary	May 2022
Michael Tonniges	Assistant Secretary	May 2023
Rishi Loona	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 August 23, 2021 Special Meeting (enclosed)
- B. Ratification/Approval of Claims Listing (enclosed)
- C. Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed)

- D. Approval of Resolution 2021-11-01; 2022 Administrative Matters Resolution (enclosed)
- E. Approval of Resolution 2021-11-02; Meeting Resolution (enclosed)
- F. Approval of Resolution 2021-11-03 Calling May 3, 2022 Directors' Election (enclosed)

III. LEGAL MATTERS

- A. Consider Approval of Resolution 2021-11-04; Indemnification Resolution (enclosed)
- B. Consider Approval of Resolution 2021-11-05; Investment Policy Resolution (enclosed)
- C. Consider Approval of Resolution 2021-11-06; Consumer Data Protection Policy Resolution (enclosed)
- D. Consider Approval of Resolution 2021-11-07; Public Records Policy Resolution (enclosed)

IV. FINANCIAL ITEMS

- A. Review and Accept September 30, 2021 Unaudited Financial Statements and November 2021 Cash Position Report (enclosed)
- B. Public Hearing to Consider Amendment of 2021 Budget; Consider Approval of Resolution 2021-11-08 to Amend 2021 Budget (enclosed)
- C. Public Hearing to Consider Approval of 2022 Budget; Consider Adoption of Resolution 2021-11-09 to Approve 2022 Budget
- D. Other

V. MANAGER ITEMS

- A. Discuss grounds maintenance services for 2022

VI. DIRECTOR ITEMS

- A. Other

VII. OTHER BUSINESS

- VIII.** Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. to discuss matters subject to negotiation related to District Management.

IX. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2021.