

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, February 21, 2022
TIME: 3:00 p.m.
LOCATION: Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njl4ZjhlMTMtYzFhZC00NWQxLThjYjYtMjEwMzgxOTNlZDU1%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 682 670 087#

<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
Rishi Loona	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Consideration of Appointment of Director and Election of Officers
- E. 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 November 1, 2021, December 3, 2021 Continued and January 1, 2022 Special Meetings (enclosed)
- B. Ratification/Approval of Claims Listing (enclosed)
- C. Accept Resignation of Michael Tonniges (enclosed)

III. LEGAL MATTERS

- A. Consideration and Approval of Resolution Regarding Consent to Land Use Applications
- B. Consideration and Approval of Memorandum of Understanding Regarding Potential Land Transfer
- C. Consideration and Approval of Improvement Acquisition, Advance, and Reimbursement Agreement with MXD Fort Collins, LLC

IV. FINANCIAL ITEMS

- A. Review and Accept December 31, 2021 Unaudited Financial Statements and February 2022 Cash Position Report (enclosed)
- B. Other

V. MANAGER ITEMS

- A. Review and Consider Approval of MRES Project Management Services Proposal (enclosed)
- B. Review and Consider Proposals for Design and Budget Scope Work (enclosed)
- C. Other

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

The next scheduled meeting is April 6, 2022 at 2:30 p.m.