

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF CONTINUED MEETING AND AGENDA

DATE: Friday, December 3, 2021
TIME: 10:00 a.m.
LOCATION: Virtual Microsoft Teams

1. Online Microsoft Teams Meeting – via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzZiYTc2YjctZDg1MC00MzllLWlxNzUtNGQ2Zml0ZjcxZjhj%40thread.v2/0?context=%7b%22id%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: 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. 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.
- B. Consider Approval of Facilities Management Proposal (enclosed)
- C. Approval of 2022 Insurance Policy Renewal (enclosed)
- D. Review of Current Vendors (to be distributed)

II. FINANCIAL MATTERS

- A. Approve Resolution 2021-12-01 to Adopt 2022 Budget, Appropriate Expenditures and Set Mill Levies (enclosure)
- B. Service Plan Amendment Regarding General Mill Levy Cap (and mill levy comps)

III. LEGAL MATTERS

- A. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. to discuss matters subject to negotiation related to District Management.
- B. Approval of Quit Claim Deed Transferring Tract A to MXD Fort Collins, LLC (enclosed)

IV. ADJOURNMENT

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