

# FOOTHILLS METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Friday, September 22, 2023  
**TIME:** 9:00 a.m.  
**LOCATION:** Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWY4MmJiOGYtMDE0MS00YzM3LTg0MmQtZDczM2VkNTVhOWVh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWY4MmJiOGYtMDE0MS00YzM3LTg0MmQtZDczM2VkNTVhOWVh%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)

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 931 464 36#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rishi Loona	President	May 2027
Josh Kane	Treasurer	May 2025
Dan Doherty	Vice President/Secretary	May 2025
Patrick Bunyard	Assistant Secretary	May 2027
Tim DePeder	Assistant Secretary	May 2027

### **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 7, 2023 Regular Meeting (enclosure).

### **III. LEGAL MATTERS**

- A. Ratify June 19, 2023 Ground Engineering Service Agreement Regarding Foothills Mall Redevelopment 2023 Improvements (enclosure).
- B. Ratify First Amendment to Services Agreement with Russell + Mills Studios (enclosure).
- C. Review and Consider Proposals for Financial Advisor and Underwriter Services (enclosures).
  - D.A. Davidson
  - Piper Sandler
  - Stifel
  - Wells Fargo

### **IV. DIRECTOR MATTERS**

### **V. OTHER BUSINESS**

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

### **VI. ADJOURNMENT**

**The next regular scheduled meeting is October 4, 2023 at 2:30 p.m.**