

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 5, 2024
TIME: 2:30 p.m.
LOCATION: Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQyMWUxMDYtMTFINi00ZDc2LWI5ZDctOWExNmRmMGQyMzUz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 619 460 808#

<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. LEGAL MATTERS

- A. Discuss response to FCURA letter regarding revenue retention (enclosure).

- i. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to receive legal advice from general counsel with respect to FCURA administrative fees.

III. CONSENT AGENDA

- A. Review and approve minutes from the April 3, 2024 regular meeting (enclosure).
- B. Ratify approval of contract with Environmental Designs LLC for hanging baskets and annual floral maintenance in the amount of \$12,293.93 (enclosure).

IV. FINANCIAL MATTERS

- A. Review and ratify prior claims totaling \$117,499.04 (enclosure).
- B. Review and consider acceptance of April 30, 2024 Unaudited Financial Statements and Cash Position Schedule (enclosure).

V. MANAGER MATTERS

- A. Discuss and consider approval of Change Order No. 1 with Farnsworth Group in a deductive amount of -\$9,678.00 (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT

Ther next scheduled regular meeting is August 7, 2024 @ 2:30 p.m.