

# FOOTHILLS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

### PURSUANT TO § 32-1-903(6)(a), C.R.S.)

**DATE:** December 4, 2024

**TIME:** 2:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGIyZWYwYjYtZDM4Ny00ZDE2LTk5MmQtYmQ3OTdjZWUzMzVk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGIyZWYwYjYtZDM4Ny00ZDE2LTk5MmQtYmQ3OTdjZWUzMzVk%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 Conference ID: 921 082 635#

#### **Board of Directors**

Rishi Loona  
Josh Kane  
Dan Doherty  
Patrick Bunyard  
Tim DePeder

#### **Office**

President  
Treasurer  
Vice President/Secretary  
Assistant Secretary  
Assistant Secretary

#### **Term Expires**

May, 2027  
May, 2025  
May, 2025  
May, 2027  
May, 2027

### **I. ANNUAL MEETING ITEMS**

- A. Call to order.
- B. Director disclosures of any potential conflicts of interest.
- C. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- D. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- E. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- F. Public questions.

### **II. ADJOURNMENT**

**The next regular meeting is scheduled for December 4, 2024 (Budget Hearing) at 2:30 p.m.**