# FOOTHILLS METROPOLITAN DISTRICT

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**ANNUAL MEETING AND AGENDA**

**Study Session**

**Annual Meeting Required by Section 32-1-903(6)(a), C.R.S.**

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| **DATE:** | **December 6, 2023** |
| **TIME:** | **2:00 p.m.** |
| **LOCATION:** | **Video Teleconference** |
| **ACCESS:** | 1. To attend via Microsoft Teams Videoconference, use the link:   <https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODA5NDM3NjgtZDQ4OS00NjQ5LTkyM2ItNzE3ZWFmNjU0MjE5%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>   1. To attend via telephone, dial 720-547-5281 and enter the following additional information:   Conference ID: 756 742 041# |

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| **Board of Directors** | **Office** | **Term Expires** |
| Rishi Loona | President | May, 2027 |
| Dan Doherty | Secretary | May, 2025 |
| Josh Kane | Treasurer | May, 2025 |
| Patrick Bunyard | Assistant Secretary | May, 2027 |
| Tim DePeder | Assistant Secretary | May, 2027 |

*\*\*\*The Board of Directors will not take any official action at this meeting\*\*\**

1. **ANNUAL MEETING ITEMS**
2. Call To Order/Declaration of Quorum
3. Directors Matters/Disclosure Matters
4. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.
   1. Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any
   2. Review of Unaudited Financial Statements For the Current Calendar Year
   3. Public Questions About the District

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1. **ADJOURNMENT**