

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: December 6, 2023
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_NzdkZjg4YzctMTYyMS00NDMxLWEwNDEtYjZiMjAzYThIMzg4%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: 864 970 286#

<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 October 9, 2023 Special Meeting (enclosure).

- B. Ratify Elevation Holiday Lighting Agreement for Tree Lighting on College Avenue and East Lawn (enclosure).
- C. Ratify Tierra Agreement to Serve as Municipal Financial Advisor (enclosure).
- D. Ratify Agreement with Mountain West Landscapes, LLC for Snow & Ice Management Services (enclosure).
- E. Consider Approval of Resolution 2023-12-__ Annual Resolution (enclosure).
- F. Consider Approval of Resolution 2023-12-__ 2024 Meeting Resolution (enclosure).
- G. Consider Approval of Resolution 2023-12-____ First Amendment to Second Amended and Restated Public Records Policy (enclosure).

III. FINANCIAL MATTERS

- A. Review and Ratify Prior Claims (enclosure).
- B. Review and Consider Acceptance of September 30, 2023 Cash Position Schedule (to be distributed).
- C. Consider approval of Engagement Letter with Fiscal Focus Partners LLC to prepare the 2023 Audit (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-12-__ to Amend the 2023 Budget.
- E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-12-__ to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).

IV. MANAGER MATTERS

- A. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and Related Statements of Work (enclosure).

V. LEGAL MATTERS

- A. Consider Approval of Second Amendment to 2022 Funding and Reimbursement Agreement with Fort Collins, LLC for Operations Costs (enclosure).
- B. Consider Approval of Second Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with MXD Fort Collins, LLC for Capital Costs.
- C. Review and Consider Approval of Service Agreement with Russell + Mills for Overall Development Plan (ODP) and Miscellaneous Tasks in the amount not to exceed \$40,000 (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

There are no remaining scheduled meetings for 2023.