

# FOOTHILLS METROPOLITAN DISTRICT

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

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** August 22, 2024

**TIME:** 1:00 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\\_MjMyOGMwNWYtNmIwYi00MjJkLWFiMDItZDIxNTQ5ZGEzMDI1%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_MjMyOGMwNWYtNmIwYi00MjJkLWFiMDItZDIxNTQ5ZGEzMDI1%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: 529 995 95#

### **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. 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 otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **II. LEGAL MATTERS**

- A. Review and consider approval of agreement with Newmark to perform an appraisal of the parking garage in the amount of \$6,500.00 (enclosure).
- B. Review and consider approval of memorandum from Russell and Mills regarding Foothills Redevelopment Project – Contract Adjustment (enclosure).

C. Review and consider approval of Foothills Mall Redevelopment Professional Services Agreement from Kimley-Horn and Associates, Inc. (enclosure).

D. Update on FCURA revenue retention.

**III. CONSENT AGENDA**

A. Review and approve minutes from the June 5, 2024 regular meeting (enclosure).

**IV. FINANCIAL MATTERS**

A. Review and ratify prior claims totaling \$135,122.21 (enclosure).

B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

**V. MANAGER MATTERS**

A. Discuss statutorily required documents posted on website and consider remediation services.

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

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

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for September 2, 2024 at 2:30 p.m.**