

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, February 17, 2023
TIME: 1:30 p.m.
LOCATION: Microsoft Teams

1. Online Microsoft Teams Meeting – via link below

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDliYzVmZTQtMjFiZC00N2QyLWl1ZjEtNjJiMTdiYTlxMTE4%40thead.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 506 299 492#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rishi Loona	President	May 2023
Josh Kane	Treasurer	May 2025
Clyde Wood	Secretary	May 2025
Patrick Bunyard	Assistant Secretary	May 2023
Tim DePeder	Assistant Secretary	May 2023

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 December 7, 2022 Regular Meeting (enclosure).

B. Ratification/Approval of Claims Totaling \$171,099.57 (enclosure).

III. FINANCIAL MATTERS

A. Review and Accept December 31, 2022 Unaudited Financial Statements and February 2023 Cash Position Report (enclosure).

B. Other.

IV. LEGAL MATTERS

A. Other.

V. CONSTRUCTION REPORT

VI. MANAGER MATTER

A. Other.

VII. DIRECTOR MATTERS

A. Consider Approval of Environmental Designs Inc. 2023 Landscape Maintenance Agreement and Pond Cleaning Services Addendum (enclosures).

B. Other.

VIII. OTHER BUSINESS

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

X. ADJOURNMENT

The next regular scheduled meeting is April 5, 2023 at 2:30 p.m.