

FOOTHILLS METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 5, 2026

TIME: 2:40 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/233858509655690?p=v4cZ73kfCv5TCCd9JS>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 807 342 753

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike McBride	Secretary	May, 2029
Tucker Isgrig	Treasurer	May, 2027
Patrick Bunyard	Assistant Secretary	May, 2027
VACANT	Director	May, 2027
VACANT	Director	May, 2029

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.
- E. Appointment of officers to fill Board Vacancies.
- F. Elect Officers:
 - President:
 - Treasurer:
 - Secretary:
 - Assistant Secretary:

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from June 3, 2026 Regular Meeting (enclosure).

- B. Ratify License Agreement with MXD Fort Collins LLC for Summer Lawn Events (enclosure).
- C. Ratify License Agreement with United Way of Larimer County for Juneteenth Event (enclosure).

III. LEGAL MATTERS

- A. Public Hearing to Consider Petition for Inclusion of Land into Foothills Metropolitan District for Certain Real Property Owned by MXD Fort Collins, LLC.
- B. Consider Responses to the Request for Qualifications for Integrated Project Delivery Agreement and Approve Shortlist of Candidates to Receive Request for Proposals for the Project.
- C. Consider Authorization to Provide PIF Estoppel Certificate.

IV. FINANCIAL MATTERS

- A. Review and ratify prior claims (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

V. MANAGER MATTERS

- A. Review proposals and consider approval for general contracting and maintenance services (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

The next regular is scheduled for October 7, 2026 at 2:30 p.m.