

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 2, 2026

TIME: 4:00 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/246356722435255?p=aZXwgi3TYMi8dJeJrc>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 549 524 969#

Board of Directors

Patrick Bunyard
Tucker Isgrig
Mike McBride
Diana Gross
VACANT

Office

President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2027
May, 2027
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. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from August 5, 2026 Special Meeting and Minutes from August 5, 2026 Annual Community Meeting (enclosure).

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

- A. Review and ratify prior claims (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position (to be distributed) and Property Tax Schedule (enclosure).

V. MANAGER MATTERS

- A. Review and consider approval of agreement to engage with a General Contractor for the Foothills Mall Renovation Project (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.