

FOOTHILLS METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 1, 2025

TIME: 2:30 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_NGQ0YmFINDMtNWYzMy00NDQwLWIyYWItMjVjM2VmZjRiMTA5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 582 281 495#

Board of Directors

Rishi Loona

Dan Doherty

Tucker Isgrig

Patrick Bunyard

VACANT

Office

President

Secretary

Treasurer

Assistant Secretary

Director

Term Expires

May, 2027

May, 2029

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. Discuss vacancies on the Board and consider the appointment of District eligible electors to the Board of Directors of the District.
- F. Consider election of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from August 7, 2025 Special Meeting (enclosure).
- B. Review and consider ratification of Resolution Approving a Third Amendment to 2024 Adopted Budget (enclosure).
- C. Review and consider ratification of 2024 Annual Report (enclosure).
- D. Review and consider ratification of service agreement with ALC Property Maintenance in the amount of \$137,048.00 (enclosure).
- E. Review and consider approval/ ratify approval of Proposal #3743 with Ward's Lawn Service for the Northwest island renovations in the amount of \$78,138.53 (enclosure).
- F. Review and consider approval/ ratify approval of Proposal #3435 with Ward's Lawn Service for the Southwest island renovations in the amount of \$94,185.70 (enclosure).

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

- A. Review and ratify prior claims in the amount of \$127,916.33 through September 24, 2025 (enclosure).
- B. Review and consider acceptance of August 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

V. MANAGER MATTERS

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 Board meeting is scheduled for December 3, 2025 at 2:30 p.m. (budget hearing).