

# FOOTHILLS METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 3, 2026

**TIME:** 2:30 p.m.

**LOCATION:** Via Microsoft Teams

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

<https://teams.microsoft.com/meet/248012915628901?p=sIMeQYrkMvfndd9L7M>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 746 012 492#

### **Board of Directors**

Rishi Loona

Tucker Isgrig

Mike McBride

Patrick Bunyard

VACANT

### **Office**

President

Treasurer

Secretary

Assistant Secretary

Director

### **Term Expires**

May, 2027

May, 2027

May, 2029

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.

## **II. CONSENT AGENDA**

- A. Review and consider approval of Minutes from May 7, 2026 Special Meeting (enclosure).
- B. Ratify Service Agreement with Elevation Holiday Lighting for holiday lighting installation and take-down (enclosure).
- C. Ratify Service Agreement with Ward's Lawn Service for 2025-2026 snow removal services (enclosure).
- D. Ratify Service Agreement with All Sweep, Inc. for 2026 weekly sweeping services (enclosure).

- E. Ratify Service Agreement with MXD Fort Collins, LLC for East Lawn holiday tree lighting (enclosure).
- F. Ratify Service Agreement with Ward's Lawn Service, Inc. for 2026 landscape maintenance services (enclosure).
- G. Ratify Service Agreement with Federal Cleaning Contractors, Inc. for 2026 janitorial services (enclosure).
- H. Ratify Service Agreement with Ward's Lawn Service, Inc. for 2026 annual flower maintenance (enclosure).

**III. LEGAL MATTERS**

- A. Update regarding Service Plan Amendment hearing.

**IV. FINANCIAL MATTERS**

- A. Review and ratify prior claims (enclosure).
- B. Review and consider acceptance of April 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. Review and consider approval of draft 2025 Audit (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 and annual meetings are scheduled for August 5, 2026 at 2:30 p.m.**