

FOOTHILLS METROPOLITAN DISTRICT

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

PURSUANT TO § 32-1-903(6)(a), C.R.S.)

DATE: August 5, 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/225189055483738?p=9tst56hBzjWKrtY4O4>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 214 401 484#

Board of Directors

Mike McBride

Tucker Isgrig

Patrick Bunyard

VACANT

VACANT

Office

Secretary

Treasurer

Assistant Secretary

Director

Director

Term Expires

May, 2029

May, 2027

May, 2027

May, 2027

May, 2029

I. ANNUAL MEETING ITEMS

- A. Call to order.
- B. Director disclosures of any potential conflicts of interest.
- C. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- D. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- E. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- F. Public questions.

II. ADJOURNMENT