

FOOTHILLS METROPOLITAN DISTRICT

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, March 30, 2015

3:00 p.m.

Bryan McFarland, President	Term to May 2016
Donald Provost, Vice President	Term to May 2016
Adam Frazier, Secretary/Treasurer	Term to May 2016
John Gaffney, Assistant Secretary	Term to May 2018
Steve Zezulak, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the March 5, 2015 Meeting (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Discuss and Consider Approval of Estoppel Certificate to McWhinney Real Estate Services, Inc. Regarding District Obligations Under the Redevelopment and Reimbursement Agreement, As Amended (**enclosure**)
8. Capital Improvement Matters
 - a. Discuss and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure (Requisition No. 9) (**enclosure**)
9. Financial Matters
 - a. Conduct Public Hearing on Second Budget Amendment to 2014 Budget and Consider Adoption of Resolution for Second Amendment to 2014 Budget (**enclosure**)
10. Other Business
11. Adjourn