

# FOOTHILLS METROPOLITAN DISTRICT

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, August 3, 2015

2:00 p.m.

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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

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### 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 June 29, 2015 Meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
7. Legal Matters
  - a. Consider Approval of First Amendment to 2015 Annual Administrative Resolution
8. Capital Improvement Matters
  - a. Discuss and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure (Requisition No. 13)
9. Financial Matters
  - a. Consider Approval of Payables/Financials
10. Other Business
  - a. Next Meeting Date – August 31, 2015 at 2:00 p.m.
11. Adjourn