FOOTHILLS METROPOLITAN DISTRICT
SPECIAL MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Monday, November 5, 2018 at 9:00 a.m.

Bryan McFarland, President	Term to May 2020
Donald Provost, Vice President	Term to May 2020
John Gaffney, Assistant Secretary	Term to May 2022
Robert L. Walter, Assistant Secretary	Term to May 2022
Dustin Anderson, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
    a. Approval of Minutes from September 11, 2018 meeting
    b. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
    c. Approval of Resolution Designating the Districts 24-Hour Posting Location

6. Legal Matters
    a. Consider Adoption of 2019 Annual Administrative Resolution
    b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
    c. Insurance Matters
        i. Consider Approval of Property and Liability Schedule and Limits
    d. Other Legal Matters

7. Financial Matters
    a. Consider Approval of Payables/Financials
    b. Conduct Public Hearing on 2018 Budget Amendment
        i. Consider Adoption of Resolution Amending 2018 Budget
    c. Conduct Public Hearing on 2019 Budget
        i. Consider Adoption of Resolution Approving 2019 Budget
    d. Consider Auditor Proposals for 2018 Audit
    e. Other Financial Matters

8. Other Business

9. Adjourn