

**REGULAR MEETING**  
**TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT**

Monday, November 5, 2018 at 10:00 a.m.  
31 North Tejon Street, Suite 500  
Colorado Springs, CO 80905

Kay M. Folan, President  
Term to May, 2020

Jack Wallace Mason, Treasurer  
Term to May, 2022

Raymond F. O'Sullivan, Secretary  
Term to May, 2020

Tanweer H. Khan, Assistant Secretary  
Term to May, 2022

Richard D. Folan, Assistant Secretary  
Term to May, 2020

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 6, 2017 meeting (**enclosure**)
5. 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.
6. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
    - ii. Consider Ratification of 2017 Annual Report (**enclosure**)
    - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
    - iv. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
  - b. Insurance Matters
    - i. Consider Renewal of Property and Liability Schedule and Limits and SDA Membership (**enclosure**)
    - ii. Discuss Workers Compensation Coverage for 2019 (**enclosure**)

- c. Consultant Contracts
  - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - ii. Consider Approval of Engagement with M&S Civil Consultants, Inc. for Cost Verification Services (**enclosure**)
- 7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
  - d. Consider Ratification of 2017 Audit Exemption Application (**enclosure**)
- 8. Other Business
  - a. Discuss 2019 Bonds
- 9. Adjourn