

FOOTHILLS METROPOLITAN DISTRICT

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 30, 2015

1:30 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 November 2, 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 per person. Please sign in.
7. Legal Matters
 - a. Ratification of the Modified Amount (Requisition No. 16)
 - b. Discuss and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure (Requisition No. 17)
 - c. 2016 Annual Administrative Resolution
 - d. Insurance Matters
 - i. 2016 Agency Services Agreement
 - e. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
 - f. Consider Approval of Election Resolution for May 2016 Election
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of Accountant Engagement Letter
 - c. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - d. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
 - e. Consider Approval of Auditor Proposals for 2015 Audit
9. Other Business
10. Adjourn