FOOTHILLS METROPOLITAN DISTRICT
SPECIAL MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Thursday, November 30, 2017 at 2:00 p.m.

Bryan McFarland, President	Term to May 2020
Donald Provost, Vice President	Term to May 2020
John Gaffney, Assistant Secretary	Term to May 2018
Robert L. Walter, Director	Term to May 2018
Dustin Anderson, Director	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum

2. Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Consider Election of Officers

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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
   a. Minutes from the July 10, 2017 Meeting
   b. Amended and Restated Public Records Request Policy
   c. Resolution Calling the May 2018 Regular Election
   d. 2018 Regular Meeting Dates; July 2 and December 3, 2108 at 2:00 P.M
   e. Adoption of 2018 Annual Administrative Resolution
   f. Insurance Property and Liability Schedule and Limits
   g. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 35

7. Financial Matters
   a. Consider Approval of Payables/Financials
   b. 2017 Budget Amendment Hearing
      i. Consider Adoption of Resolution Amending 2017 Budget
   c. 2018 Budget Hearing
      i. Consider Adoption of 2018 Budget Resolution
   d. Consider Approval of Auditor Proposals for 2017 Audit

8. Other Business

9. Adjourn