

FOOTHILLS METROPOLITAN DISTRICT

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Tuesday, September 11, 2018 at 3:00 p.m.

Bryan McFarland, President	Term to May 2020
Donald Provost, Vice President	Term to May 2020
John Gaffney, Assistant Secretary	Term to May 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. 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 November 30, 2017 Meeting
 - b. Consider Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 35
 - c. Consider Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 36
 - d. Consider Ratification of 2017 Annual Report
6. Legal Matters
 - a. Management Agreement based upon Bids Received under Invitation to Bid Published on August 30, 2018 and August 31, 2018
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Ratification/Approval of Claims
 - b. Consider Acceptance of Unaudited Financials
 - c. Consider Ratification of 2017 Audit
 - d. Other Financial Matters
8. Other Business
9. Adjourn