

**FOOTHILLS METROPOLITAN DISTRICT
SPECIAL MEETING**

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Tuesday, July 2, 2019 at 2:00 p.m.

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
Vacant	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 November 5, 2018 meeting
6. Legal Matters
 - a. Discuss Legislative Update
 - i. Discussion Regarding setup of District Website for posting meeting notices
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Payables and Unaudited Financials
 - b. Consider Approval of 2018 Audit
 - c. Other Financial Matters
8. Other Business
9. Adjourn