

FOOTHILLS METROPOLITAN DISTRICT

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, March 6, 2017

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
Steve Zezulak, Assistant Secretary	Term to May 2018
Vacant	Term to May 2020

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 February 6, 2017 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. Discuss Status of Appointment of Dustin Anderson/Administer Oath of Office/Consider Election of Officers
 - b. Consider Approval of 24-Hour Posting Resolution
 - c. Discuss Status of Fifth Amendment to Redevelopment and Reimbursement Agreement
 - d. Discuss Status of Replat and Property Conveyances
 - e. Other Legal Matters
8. Capital Improvement Matters
 - a. Discuss status of District construction
 - b. Other Capital Improvement Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Other Financial Matters
10. Other Business
 - a. Next Board Meeting – April 3, 2017 at 2:00 P.M.
11. Adjourn