

FOOTHILLS METROPOLITAN DISTRICT

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, July 10, 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
Vacant	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. 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.
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. 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. Approval of May 1, 2017 Meeting Minutes (enclosure)
 - b. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 33 (enclosure)
 - c. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 34 (enclosure)
7. Legal Matters
 - a. Consider Director Appointments to fill Board Vacancies/Administer Oath of Office/Election of Officers
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. Consider Approval of 2016 Audit
 - c. Other Financial Matters
10. Other Business
 - a. Next Board Meeting – July 31, 2017 at 2:00 P.M.
11. Adjourn