

FOOTHILLS METROPOLITAN DISTRICT

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

February 2, 2015

3:00 p.m.

Bryan McFarland, President	Term to May 2016
Donald Provost, Vice President	Term to May 2016
Adam Frazier, Secretary/Treasurer	Term to May 2016
John Gaffney, Assistant Secretary	Term to May 2018
Steve Zezulak, Assistant Secretary	Term to May 2018

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 December 31, 2014 Meeting (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Consider Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)
8. Capital Improvement Matters
 - a. Discuss and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure (Requisition No. 7) (**enclosure**)
9. Financial Matters
10. Other Business
11. Adjourn