

# FOOTHILLS METROPOLITAN DISTRICT

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Thursday, March 5, 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 February 2, 2015 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. Conduct Public Hearing on Petition for Inclusion of Real Property (Sears, Macy's and Foothills Parkway Parcels)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property (**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. 8) (**enclosure**)
  - b. Discuss Status of Transfer from Restricted Account to Unrestricted Account
9. Financial Matters
  - a. Consider Approval of December 31, 2014, Financial Statements (**enclosure**)
  - b. Consider Approval of Payables (**enclosure**)
10. Other Business
11. Adjourn