

# FOOTHILLS METROPOLITAN DISTRICT

## REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, February 6, 2017

2:00 p.m.

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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

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### 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 November 28, 2016 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. Acknowledge Resignation of Adam Frazier
  - b. Consider Appointment of Dustin Anderson/Administer Oath of Office/Consider Election of Officers
  - c. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 28
  - d. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 29
  - e. Consider Adoption and of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 30
  - f. Consider Approval of Fifth Amendment to Redevelopment and Reimbursement Agreement
  - g. Discuss Status of Replat and Property Conveyances
8. Capital Improvement Matters
  - a. Discuss status of District construction
9. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Auditor Proposals for 2016 Audit
10. Other Business
11. Adjourn