

# FOOTHILLS METROPOLITAN DISTRICT

## REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, April 3, 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. 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 March 6, 2017 Meeting Minutes (enclosure)
7. Legal Matters
  - a. Discuss Status of Appointment of Dustin Anderson
  - b. Ratify Approval of Fifth Amendment to Redevelopment and Reimbursement Agreement (enclosure)
  - c. Discuss Status of Replat and Property Conveyances
  - d. Other Legal Matters
8. Capital Improvement Matters
  - a. Ratify Requisition No. 31 (Reconciling a Portion of Requisition No. 30) (enclosure)
  - b. Discuss Status of District Construction
  - c. Other Capital Improvement Matters
9. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Other Financial Matters
10. Other Business
  - a. Next Board Meeting – May 1, 2017 at 2:00 P.M.
11. Adjourn