

**FOOTHILLS METROPOLITAN DISTRICT
SPECIAL MEETING**

215 E. Foothills Parkway, Suite 220, Fort Collins
Monday, November 25, 2019 at 10:00 a.m.

Donald Provost, Vice President	Term to May 2020
Robert L. Walter, Assistant Secretary	Term to May 2022
Dustin Anderson, Assistant Secretary	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from July 2, 2018 meeting
 - b. Ratification of 2018 Annual Report
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Adoption of Joint Resolution Calling May 5, 2020 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2020 Joint Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - d. Consider Approval of Conveyance of Land
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payable
 - c. Discuss Final Requisition of Remaining Project Funds
 - d. Public Hearing on 2019 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2019 Budget
 - e. Public Hearing on 2020 Budget
 - i. Consider Adoption of 2020 Budget Resolution
 - f. Consider Approval of Proposal for 2019 Audit
 - g. Other Financial Matters
8. Other Business
 - a. Acknowledge Resignation of Director John Gaffney
 - b. Consider Appointment to Fill Board Vacancy, Administer Oath of Office, Election of Officers
9. Adjourn