

**FOOTHILLS METROPOLITAN DISTRICT**  
SPECIAL MEETING (via Teleconference)  
Wednesday, January 20, 2021 at 10:00 a.m.

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Donald Provost, President	Term to May 2023
Patrick Bunyard, Treasurer	Term to May 2023
Dustin Anderson, Secretary	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/96694876903?pwd=bmhlcW52UkFqcVc5a2VteW4xMjA1dz09>

Call-in Number: 720-707-2699

Meeting ID: 966 9487 6903

Passcode: 266175

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Appointment of Directors to fill Vacancies; Administer Oaths of Office
5. Consider Election of Officers; President, Secretary, Treasurer
6. 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.
7. 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. Approve Minutes from November 2, 2020 meeting
  - b. Approve Resolution Designating the District’s 24-Hour Posting Location
8. Legal Matters
  - a. Consider Ratification of Engagement of Sherman and Howard
  - b. Consider Ratification of Voluntary Disclosure to EMMA
  - c. Other Legal Matters
9. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval/Ratification of Claims Payable
  - c. Other Financial Matters
10. Other Business
11. Adjourn