

FOOTHILLS METROPOLITAN DISTRICT
SPECIAL MEETING (via Teleconference)
Thursday, May 13, 2021 at 10:30 a.m.

Suni Devitt, Director	Term to May 2023
Mike Staheli, Director	Term to May 2023
Patrick Bunyard, Director	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & 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/92821381000?pwd=aHBISjRqNnRIYTINQzVTQ1pEWTFtUT09>

Call-in Number: 720-707-2699

Meeting ID: 928 2138 1000

Passcode: 594923

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. 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.
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, 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 January 20, 2021 special meeting
7. Legal Matters
 - a. Consider Approval of Resolution Ratifying Prior actions of the Board as of November 2020
 - b. Consider Amended and Restated 2021 Annual Administrative Resolution
 - c. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District
 - d. Consider Ratification of Engagement Letter with Kutak Rock, LLP as Bond Counsel
 - e. Ratification of January and April 2021 Voluntary Emma Filings
 - f. Consider Approval of Estoppel Agreement and Authorization for Execution
 - g. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payable
 - c. Discuss and Consider Modified Management Agreement Budget
 - d. Consider Payment under Management Agreement through June 1, 2021

- e. Discuss 2020 Audit Status
 - f. Other Financial Matters
9. Other Business/Adjourn