FOOTHILLS METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 7, 2026

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/221184105844372?p=prFH89CtNbjQtW1ZVz

To attend via telephone, dial 720-547-5281 and enter Conference ID: 518 113 704

Board of Directors	Office	Term Expires
Patrick Bunyard	President	May, 2027
Tucker Isgrig	Treasurer	May, 2027
Mike McBride	Secretary	May, 2029
Diana Gross	Assistant Secretary	May, 2029
David Allard	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

A. Call to order.

B. Disclosures of potential conflicts of interest.

C. Approval of agenda.

D. Public comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Consider appointment of officers:

President:
Treasurer:
Secretary:
Assistant Secretary:
Assistant Secretary:

II. CONSENT AGENDA

A. Review and consider approval of Minutes from September 2, 2026 Special Meeting (enclosure).

B. Ratify Service Agreement with Allied Universal for 2026 security services renewal (enclosure).

III. LEGAL MATTERS

A. Review and consider approval of a preconstruction contract with Whiting Turner to perform design build services (to be distributed).

IV. FINANCIAL MATTERS

A. Review and ratify prior claims (enclosure).

B. Review and consider acceptance of August 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

V. MANAGER MATTERS

A. Discuss Crown Castle Cell Tower lease renewal, expiring 2031 (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., if needed.

VIII. ADJOURNMENT

The next regular is scheduled for December 2, 2026 at 2:30 p.m.