

TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT

Special Board Meeting

Tuesday, July 23, 2024, at 10:30 AM

via tele/videoconference:

<https://video.cloudoffice.avaya.com/join/720083647>

United States: (213) 463-4500

Access Code: 720083647



Board of Director	Title	Term
Jennifer Mullins	President	May 2027
Jack Wallace Mason	Vice President	May 2025
Raymond O’Sullivan	Treasurer	May 2027
Roger Lemmon	Secretary	May 2025
Vacant		May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Appointment of Board of Directors
 - a. Consideration of Applicants to fill Vacancy on the Board of Directors
 - b. Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Approval of May 21, 2024 Meeting Minutes (**enclosure**)
 - b. Ratification of Approval for Payables for May 21, 2024 through July 16, 2024 (**enclosures**)
 - c. Acceptance of Unaudited Financial Statements as of June 30, 2024 and the schedule of cash position updated as of June 30, 2024 (**enclosure**)
7. Legal Matters
 - a. 2024 Legislative Overview Memorandum (**enclosure**)
8. Management Matters
 - a. Review drainage issue near 5562 Silverstone
 - b. Discuss Information Technology Accessibility
 - i. Ratify Accessibility Policy and Designation of Compliance Officer (**enclosure**)
9. Development Matters
 - a. Development Update
10. General Business
 - a. Review and Consider Approval for Drainage / Grading Proposal – Brightview (**enclosure**)
 - b. Conduct Public Hearing on Amendment to 2023 Budget. (enclosed)
 - c. Review and Consider Approval of the 2023 Audit and Presentation (**enclosure**)

11. Adjournment – Next Regular Board Meeting is scheduled for September 17, 2024, at 2:00 p.m.