



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT
HELD February 18, 2025, AT 2:00 PM.**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Tuscan Foothills Village Metropolitan District was held on Tuesday, February 18, 2025, at 2:00 PM, via video teleconference.

Attendance

In attendance were Directors:

Raymond O'Sullivan,
Jack Wallace Mason
Jennifer Mullins
Dave Talbot
Donald Gressly

Also in attendance were:

Jakrapong Pattamasaevi, WSDM Managers
Blair Dickhoner, WBA
Laci Knowles, DADCO

1. Call to Order: Mr. Pattamasaevi called the meeting to order at 2:06 AM.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matter: Mr. Pattamasaevi declared a quorum was present and confirmed that the director qualifications and filings of disclosures were made previously.
3. Approval of the Agenda: Director Talbot moved to approve the Agenda, seconded by Director Mason. Motion passed unanimously.
4. Director Matters:
 - a. Election of Officers: Director O'Sullivan moved to appoint Director Gressly as Assistant Secretary. Director Mullins seconded. The motion passed unanimously.
5. Consent Agenda Items:
 - a. Approve Board Meeting Minutes from November 26, 2024
 - b. Approve Town Hall Meeting Minutes from November 19, 2024
 - c. Approve Payables
 - d. Approve unaudited financial statements

The board took up the consent agenda items as one motion. Director O'Sullivan moved to approve all items on the consent agenda. Director Mullins seconded. Motion passed

unanimously.

6. Financial Matters:

- a. Discussion regarding bond refinancing. Ms. Knowles presented options for the board for the refinancing of its bond. Director O'Sullivan moved for the board to request additional information and proposal for refinancing options from DADCO. Director Mason seconded. Motion carried unanimously.

7. Management Matters: No items to discuss.

8. Legal Matters:

- a. Discuss Irrigation Services Reimbursement Agreement. The board tabled this item for future discussion pending additional information from the HOA.

9. Public Comment: (Items not on the Agenda Only.) No public comment.

10. Other Business: No items to discuss.

11. Adjournment: Director O'Sullivan moved to adjourn the meeting at 2:56 p.m., seconded by Director Mason. Motion passed unanimously.

Approved,

District Officer