



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT
HELD May 20, 2025, AT 2:00 PM.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Tuscan Foothills Village Metropolitan District was held on Tuesday, May 20, 2025, at 2:00 PM, via video teleconference.

Attendance

In attendance were Directors:

Jennifer Mullins

Dave Talbot

Donald Gressly (excused)

Also in attendance were:

Jakrapong Pattamasaevi, WSDM Managers

Rebecca Harris, WSDM Managers

Danielle Daigle-Chavez, WSDM Managers

Tim Morzel, DADCO

1. Call to Order: Mr. Pattamasaevi called the meeting to order at 2:03 PM.
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 Agena: Director Mullins motioned to approve the agenda, seconded by Director Talbot. The motion passed unanimously.
4. Re-Appointment of Donald Gressly: President Mullins motioned to appoint Mr. Gressly to the Treasurer position, seconded by Director Talbot. The motion passed unanimously.
5. Consent Agenda:
 - a. Approve Board Meeting Minutes from April 22, 2025.
 - b. Approve Payables
 - c. Approve unaudited 4-30-25 financial statements. After review, Director Talbot motioned to approve all Consent Agenda items, seconded by President Mullins. The motion passed unanimously.
6. Bond Matters:

- a. Discuss debt issuance matters. Mr. Morzel provided the update that rates have changed within the last two weeks, but that the new rate still represents a substantial drop in cost to the residents and will also still include \$50,000.00 for a Project Fund. President Mullins, Jak Pattamasaevi and Rebecca Harris will meet with the City Council on June 9th and June 24th.
7. Financial Matters: No Financial Matters to discuss.
8. Legal Matters: No Legal Matters to discuss.
9. Management Matters:
 - a. Discuss landscaping matters. Mr. Pattamasaevi provided the update regarding BrightView's completion of work on the open space behind 5481 Silverstone Terrace. Ms. Mullins posited the feedback of the residents that twice-yearly mowing is causing erosion of the soil on the east side of the street. Mr. Pattamasaevi will reach out to BrightView to determine if mowing only once a year is a possibility.
10. Public Comment: No public comment.
11. Other Business: No other business.
12. Adjournment: President Mullins motioned to adjourn at 2:46 pm. Seconded by Director Talbot, motion passed unanimously.

Approved,

District Officer