

**TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT**

Tuesday, August 20<sup>th</sup>, 2024 – 2:00 PM  
Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Tuscan Foothills Village Metropolitan District**, County of El Paso, State of Colorado, will hold a special meeting at 2:00 PM on Tuesday August, the 20<sup>th</sup>, 2024 remotely at:

<https://video.cloudoffice.avaya.com/join/736115993>

**You can also dial in using your phone.**

United States: +1 (213) 463-4500

**Access Code:** 736115993

This Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

**Jennifer Mullins**

President, Term to May 2027

**Jack Wallace Mason**

Vice President, Term to May 2025

**Raymond O’Sullivan**

Treasurer, Term to May 2027

**Vacant**

Term to May 2027

**Roger Lemmon**

Secretary, Term to May 2025

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes from Special Board Meeting held on July 23<sup>rd</sup>, 2024 (enclosed)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
6. Management Matters
  - a. Plants status update
  - b. French drain installation update
7. Legal Matters – none
8. Financial Matters
  - a. Approval of Claims/ Financials (enclosed)
9. Other Businesses
  - a. Next Regular meeting: Wednesday, September 17<sup>th</sup>, 2024, at 2:00 PM
10. Adjourn