

TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT

Tuesday, September 16th, 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 September, the 14th, 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

Vacant

Term to May 2025

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Acceptance of Director Lemmon’s resignation (enclosed)
4. Approval of Agenda
5. Approval of Minutes from Special Board Meeting held on July 23rd, 2024 (enclosed)
6. 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
7. Management Matters
 - a. Plants status update
 - b. French drain installation update
8. Legal Matters – none
9. Financial Matters
 - a. Approval of Claims/ Financials (enclosed)
10. Other Businesses
 - a. Discuss budget meeting date and schedule town hall meeting
 - b. Next Regular meeting: Tuesday, October 15th, 2024, at 2:00 PM
11. Adjourn