



**TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT  
NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**Tuesday, November 18, 2025, at 2:00 P.M. (MST)**

*This meeting will be held via teleconferencing and can be joined through the directions below:*

**Please join the meeting from your computer, tablet, or smartphone.**

<https://video.cloudoffice.avaya.com/join/902314690>

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

United States: +1 (213) 463-4500

**Access Code: 902314690**

**\*Public Invited to Attend\***

<b>Board of Directors</b>	<b>Title</b>	<b>Term Expiration</b>
Jennifer Mullins	President	May 2027
David Talbot	Secretary	May 2029
Donald Gressly	Treasurer	May 2027
Vacant	-	May 2029
Vacant	-	May 2027

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Consent Agenda Items**
  - a. Approve Board Meeting Minutes from October 21, 2025 (**enclosed**)
  - b. Approve Unaudited Financial Statements through October 31, 2025 (**enclosed**)
  - c. Approve Payables through November 18, 2025 (**enclosed**)
- 5. Financial Matters**
  - a. Public Hearing on 2026 Budget Adoption
    - i. Consider adoption of Resolution to adopt the 2026 Budget, Appropriating Sums of Money for the 2026 Calendar Year and Certifying Mill Levies (**enclosed**)
  - b. Consider Approval of Biggs Kofford 2025 Audit Engagement
- 6. Legal Matters**
  - a. 2025 Legislative Overview
  - b. Consider Approval of Engagement Letter from WBA, PC (**enclosed**)
  - c. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
- 7. Management Matters**
  - a. Consider approval of WSDM- District Managers Engagement Letter (**separate cover**)

- b. Consider Approval of Authorization of 2026 SDA Membership
- c. Consider Approval of 2026 General Liability Coverage with CSD Pool
- d. Consider Approval of Worker's Compensation Coverage with CSD Pool (or waiver)

**8. Public Comment** (for items not already on the agenda)

**9. Adjourn**