

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



**Tuesday, November 19, 2024, at 2:00 PM (MST)**

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

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

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

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

United States: +1 (213) 463-4500

**Access Code:** 736115993

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

<b>Board of Director</b>	<b>Title</b>	<b>Term Expiration</b>
Jennifer Mullins	President	May 2027
Raymond O’Sullivan	Treasurer	May 2027
Jack Wallace Mason	Vice President	May 2025
Vacant	-	May 2025
Vacant	-	May 2027

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Consider Appointment of Dave Talbot to the Board of Directors.**
- 4. Election of Officers**
- 5. Approval of Agenda**
- 6. Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
  - a. Approval of Board Meeting Minutes from the special meeting on September 16, 2024 (enclosure)
  - b. Acceptance of Unaudited Financial Statements
  - c. Adoption of Amended and Restated Public Records Request Policy (enclosure)
  - d. Ratify 2023 Annual Report
  - e. Ratify 2023 Audit
- 7. Financial Matters**
  - a. Conduct Public Hearing on Proposed 2025 budget
    - i. Consider adoption of the 2025 budget resolution (enclosure)
- 8. Management Matters**
  - a. Review and consider approval of the Brightview 2025 engagement letter.
  - b. Review 2025 Insurance coverage documents. (enclosed)

**9. Legal Matters**

- a. 2024 Legislative Update (enclosure)
- b. Discuss 2025 Meeting Dates
- c. Consider adoption of 2025 Annual Administrative Resolution (enclosure)
- d. Consider adoption of Resolution Calling Election (enclosure)
- e. Consider adoption of Resolution Adopting an Accessibility Policy and Designating a Compliance Officer (enclosure)
- f. Consider approval of WSDM Engagement letter (enclosure)
- g. Consider approval of BiggsKofford 2024 Audit Engagement Letter (enclosure)

**10. Public Comment (Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear)**

**11. Other Business**

**12. Adjourn**