



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

Tuesday, December 16, 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/493709553>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 493709553

Public Invited to Attend

Board of Directors	Title	Term Expiration
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**
 - Approve Board Meeting Minutes from November 18, 2025 **(enclosed)**
Approve TownHall Meeting Minutes from November 18, 2025 **(enclosed)**
 - Approve Unaudited Financial Statements through November 30, 2025 **(enclosed)**
 - Approve Payables through December 16, 2025 **(enclosed)**
- 5. Management Matters**
 - Consider approval of WSDM- District Managers Engagement Letter **(enclosed)**
 - Landscaping Project Update (Will remain on Agenda Until Project Completion)
- 6. Public Comment**
- 7. Next Meeting-** The next Regular meeting will be on January 20th, 2026, at 2 p.m.
- 8. Adjourn**