

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

Tuesday, February 3, 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/602695481>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 602695481

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**
 - a. Approve Board Meeting Minutes from December 16, 2025 (**enclosed**)
 - b. Approve Unaudited Financial Statements through December 31, 2025 (**enclosed**)
 - c. Approve Payables through January 20, 2026 (**enclosed**)
- 5. Financial Matters**
- 6. Management Matters**
 - a. Consider approval of WSDM- District Managers Engagement Letter (**enclosed**)
 - b. Review and Consider Proposal for Spring Tree Replacement from BrightView (**enclosed**)
 - c. CSU Shared Meter Discussion
- 7. Public Comment** (for items not already on the agenda)
- 8. Next Meetings- The next Regular Scheduled Meeting February 17, 2026, at 2 p.m., has been cancelled.**

Next Regular Scheduled Meeting March 17, 2026, at 2 p.m.

- 9. Adjourn**