

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



Tuesday, June 17, 2025, at 2:00 P.M. (MST)

This meeting will be held in person at 614 N. Tejon St., Colorado Springs, CO 80903 and 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/902314690>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 902314690

Public Invited to Attend

Board of Director	Title	Term Expiration
Jennifer Mullins	President	May 2027
David Talbot	Secretary	May 2025
Donald Gressly	Treasurer	May 2027
Vacant	-	May 2027
Vacant	-	May 2025

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
 - a. Approve Board Meeting Minutes from May 20th 2025 (**enclosed**)
- 5. Bond Matters**
 - a. Consider ratification of a final determination to issue and refund general obligation indebtedness consisting of its Series 2025 Loan Agreement and Promissory Note for the purpose of refunding the District's existing general obligation indebtedness and paying or reimbursing the costs of public improvements for the District, up to a maximum principal amount of \$1,420,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, for the purpose of refunding limited tax general obligation indebtedness of the District, and in connection therewith, consider approval of a resolution authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions
 - b.
- 6. Financial Matters**
- 7. Legal Matters**
- 8. Management Matters**

a. **Landscaping Concerns**

9. Public Comment (Comments are limited to 3 minutes per person and taken in the order in which they appear)

10. Other Business

11. Adjourn