

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



Tuesday, August 26, 2025, at 2:00 P.M. (MST)

This meeting will be held in person at 3204 N. Academy Blvd, Suite 100, Colorado Springs, CO 80917 and 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

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 July 15th, 2025 **(enclosed)**
 - b. Approve Unaudited Financial Statements through July 31, 2025. **(enclosed)**
 - c. Approve Payables through August 19, 2025 **(enclosed)**
- 5. Management Matters**
 - a. Board to review and consider Letter Agreement for Professional Services for Tuscan Foothills Village, Landscape DP, Minor Modification **(under separate cover)**
 - b. Board to review and consider approval cost of removal of dead trees
 - c. Board to review and consider approval of cost of tree replacement
- 6. Public Comment** (Comments are limited to 3 minutes per person and taken in the order in which they appear)
- 7. Next Regularly Scheduled Meeting- September 16th at 2pm.**
- 8. Adjourn**