

**RECORD OF PROCEEDINGS**

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
FOXHILL METROPOLITAN DISTRICT NO. 2  
DOUGLAS COUNTY, COLORADO**

**HELD:** Wednesday, May 15, 2024, at 6:30pm via Zoom

**ATTENDANCE:**

A special meeting of the Board of Directors (the “Board”) of Foxhill Metropolitan District No. 2 (the “District”) was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present:

Braden McLoughlin, President  
Taryn Weiss, Secretary/Assistant Treasurer  
Robert T. Marks, Director  
Devin Capra, Director

**Absent:**

Chuck Howell, Treasurer

**Also present:**

Cylinda Mobley, Juli Christie, Centennial Consulting Group  
Sixteen members of the public attending via Zoom

**CALL TO ORDER:**

Director McLoughlin called the meeting to order at 6:31pm, explained the purpose of the meeting, and noted that a quorum of the Board was present.

**DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:**

Director McLoughlin disclosed the conflict of interest of Director Marks filed with the Secretary of State’s office. Director Marks has filed a small claims court lawsuit against Foxhill developer and District 1 Board member, Francis Gay.

**APPROVAL OF THE AGENDA:**

The Board reviewed the agenda. Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board approved the agenda.

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**CONSIDERATION OF CEGR ENGAGEMENT LETTER:**

Discussion ensued about the change of counsel from Paul Rufien of Rufien Law to David Greher of CEGR Law. Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and carried by a vote of 3-1, the motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 7:01pm.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Foxhill Metropolitan District No. 2

Taryn Weiss  
Taryn Weiss (Jul 18, 2024 09:56 MDT)

Taryn Weiss, Secretary/Asst. Treasurer