

RECORD OF PROCEEDINGS

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

HELD: Wednesday, February 12, 2025, at 3:00pm 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:

Also present:

Cylinda Mobley, Centennial Consulting Group
Joe Norris and David Greher, CEGR
Evan Kist, Tierra Financial Advisors

CALL TO ORDER:

Director McLoughlin called the meeting to order at 3:06pm, explained the purpose of the meeting, and noted that a quorum of the Board was present.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

No conflicts of interest were stated.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda. It was noted that Charles Howell resigned earlier in the day and that creates a vacancy on the Board of Directors. The Board has the authority to appoint someone to the vacancy which is required to be done in a meeting. Otherwise, the Board of Directors can wait to fill the vacancy at the next election. Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board approved the agenda.

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ADOPTION OF RESOLUTION DESIGNATING POSTING LOCATION

After Board discussion, on a motion duly made by Director McLoughlin, seconded by Director Weiss, and unanimously carried, the Resolution Designating Posting Location was approved.

CONSIDER APPROVAL OF NOVEMBER 12, 2025 REGULAR MEETING MINUTES

After Board discussion, on a motion duly made by Director Marks, seconded by Director Weiss, and unanimously carried, the November 12, 2024 Regular Meeting Minutes were approved with requested changes.

CONSIDER APPROVAL OF DECEMBER 11, 2024 SPECIAL MEETING MINUTES

After Board discussion, on a motion duly made by Director Weiss, seconded by Director McLoughlin, and unanimously carried, the December 11, 2024 Special Meeting Minutes were approved.

CONSIDER APPROVAL OF MUNICIPAL ADVISOR SERVICES AGREEMENT WITH TIERRA FINANCIAL ADVISORS

After Board discussion, on a motion duly made by Director McLoughlin, seconded by Director Weiss, and unanimously carried, the Municipal Advisor Services Agreement with Tierra Financial Advisors was approved.

CONSIDER APPROVAL BOND COUNSEL ENGAGEMENT LETTER WITH KLINE ALVARADO VEIO, PC

After Board discussion, on a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Bond Counsel Engagement Letter with Kline Alvarado Veio, PC was approved.

EXECUTIVE SESSION

On a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board entered into Executive Session AT 3:37pm pursuant to §24-6-402(4)(b), C.R.S for consultation with attorney to receive legal advice regarding potential bond refunding.

The Board exited Executive Session at 4:47pm. On a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board approved creating a committee consisting of Director McLoughlin and Director Capra to work with Tierra Municipal Advisors and Kline Alvarado Veio PC to determine the District's ability to refinance the bond..

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ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:51pm.

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 (Jun 4, 2025 16:18 MDT)

Taryn Weiss, Secretary/Asst. Treasurer







FHD2 Meeting Minutes

Final Audit Report

2025-06-04

Created:	2025-05-20
By:	Molly Mild (molly@ccgcolorado.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZEYEatoHJzOcUJL69DuVDVwD8tOENJeW

"FHD2 Meeting Minutes" History

-  Document created by Molly Mild (molly@ccgcolorado.com)
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-  Document emailed to taryn_weiss@yahoo.com for signature
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-  Signer taryn_weiss@yahoo.com entered name at signing as Taryn Weiss
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-  Document e-signed by Taryn Weiss (taryn_weiss@yahoo.com)
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