

**FOXHILL METROPOLITAN DISTRICT NO. 2
REGULAR BOARD MEETING AND AGENDA**

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Foxhill Metropolitan District No. 2, Douglas County, Colorado, will hold a Regular Board Meeting on **Wednesday, August 20, 2025, at 5:00 at Station 184. 6120 Bridle Path, Parker, CO 80134** for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of discussing such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors

Steve Schwab	President	Term to May 2029
William Y. Mickle	Secretary	Term to May 2029
Martha M. Mortell	Treasurer	Term to May 2029
Bob Marks	Director	Term to May 2027
Vacant		Term to May 2027

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of June 18, 2025, Regular Meeting Minutes
6. General Matters
 - a. Update on Water Billing Cycles
 - b. Board Meeting Updates
 - i. Meeting Costs
 - ii. 2025 and 2026 Dates
7. Financial Matters
 - a. Review and Consider Approval of Financial Statements
 - b. Status of D1 2023 Audit
 - c. Update on Rufien Payment Option
 - d. Budget Committee Update
 - e. 2026 Budget Review Preparation
8. District Matters
 - a. Drainage Pond Update
 - b. Discuss and Consider Retaining Legal Counsel
 - c. Board of Directors Vacancy
 - d. Consider Committee to Develop Farm Scenarios and Improve Foxhill’s Image

e. Foxhill Marketing Signage Discussion

9. Adjourn