RECORD OF PROCEEDINGS

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

HELD: Tuesday, April 16, 2024, at 5:00pm at 6120 Bridle Path Lane Parker CO 80134 and 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
Charles Howell, Treasurer
Taryn Weiss, Secretary/Assistant Treasurer
Robert T. Marks, Director
Devin Capra, Director

Absent:
None

Also present:
Alex Carlson, Cylinda Mobley, Juli Christie, and Molly Mild; Centennial Consulting Group
Twenty-two members of the public attending in person and via Zoom

CALL TO ORDER:

Director McLoughlin called the meeting to order at 5:09pm, 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 disclosed.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda. Director McLoughlin requested moving the consideration of the CEGR Engagement Letter up on the agenda. Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board approved the agenda and the meeting location.

APPROVAL OF MINUTES:

February 6, 2024, Special Meeting Minutes

The Board reviewed the minutes of the special meeting held February 6, 2024. Following review, upon a motion duly made by Director Weiss, seconded by Director McLoughlin, and unanimously carried, the Board approved the meeting minutes with amendments.

RATIFICATION OF SNOW REMOVAL CONTRACT WITH COX LANDSCAPE:

Upon a motion duly made by Director McLoughlin, seconded by Director Weiss, and unanimously carried, the Board approved the snow removal contract with Cox Landscape.

WAIVING OF PRIVILEGE

Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board approved waiving privilege of a phone conversation between Paul Rufien, Director McLoughlin, and Director Capra.

CONSIDERATION OF CEGR ENGAGEMENT LETTER:

Discussion ensued about the change of counsel from Paul Rufien of Rufien Law to David Greher of CEGR Law. After taking public comment, some Board members wanted the opportunity to further speak with Paul Rufien before changing counsel. The item was tabled.

DISCUSSION REGARDING PUBLIC ENTITY DIGITAL ACCESSIBILITY STANDARDS:

Mrs. Mobley explained the new law being implemented July 1, 2024, requiring all documents on district websites to be ADA compliant. Additionally, several law firms have been consulted and recommend that only items required by law be placed on the websites. CCG staff is working with legal and the SDA in assuring all districts are compliant by the date set by the state.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 8:24pm.

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 09:55 MDT)

Taryn Weiss, Secretary/Asst. Treasurer