

FOXHILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Tuesday, November 18, 2025 at 5:00 p.m.

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Foxhill Metropolitan District No. 2, Douglas County, Colorado, will hold a Special Board Meeting on Tuesday, November 18, 2025, at 5:30 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
Michael Henry	Director	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Discuss/Approve Agenda
4. Review and Consider Approval of the October 10, 2025, Meeting Minutes (enclosure)
5. Financial Items
 - a. Consider Approval of Financial Statements
 - b. Status of D1 2023 Financial Audit
 - c. Public Hearing for 2025 Budget Amendment
 - d. Consider Adoption of 2025 Budget Amendment and Approval of Resolution to Amend the 2025 Budget
 - e. Public Hearing for 2026 Budget
 - f. Consider Adoption of 2026 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - g. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - h. Appointment of Board member to sign the DLG-70 Certification of Tax Levies
 - i. 2024 Audit Discussion
 - j. Bond Refunding Discussion
6. General Matters
 - a. Introduce new Law Firm, Folkestad, Fazekas, Barrick, Patoile & James, PC
 - b. Centennial Consulting Group 2026 Contract Renewal
 - c. MD2 Monthly Meetings with the Developer
7. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.
8. Adjourn