

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

February 6, 2024

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RECORD OF PROCEEDINGS

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

HELD: Tuesday, February 6, 2024, at 5:00 p.m. 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 and Juli Christie; Centennial Consulting Group, LLC
Thirteen (13) Members of the Public: One (1) member attending via Zoom, Frances Howell, Bill Blandon, Ken Monson, Bill Mickle, David and Lynn Stalker, Mark Weis, Natalie Brennan, Jennifer Blandon, Amy and Robert Meneses, Paige McLaughlin, Julie Hansen, Jill Delgado, and Matt Mortell.

CALL TO ORDER:

Director McLoughlin called the meeting to order at 5:08 p.m., explained the purpose of the meeting, and noted that a quorum of the Board was present.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Mr. Carlson discussed the state law requirements for disclosure of potential conflicts of interest with the directors, noting that completed disclosure statements must be filed for each of the Directors with the Secretary of State and the Secretary of the District at least 72 hours prior to a meeting in which a potential conflict may arise. In addition, each director is to verbally reveal

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their potential conflicts of interest to the Board at the start of the meeting in which the conflict may arise. The Board noted that general disclosure statements had been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and updated disclosures regarding the board agenda as a transactional disclosure had been filed as well.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda. Upon a motion duly made by Director Mcloughlin, seconded by Director Marks, and unanimously carried, the Board approved the agenda and the meeting location.

APPROVAL OF MINUTES:

December 12, 2023, and November 14, 2023, Meeting Minutes

The Board reviewed the minutes of the special meeting held December 12, 2023 and the special meeting held on November 14, 2023. Following review, upon a motion duly made by Director Howell, seconded by Director Marks, and unanimously carried, the Board approved the meeting minutes as presented.

ELECT BOARD OFFICERS

Director Mcloughlin presented a statement to the Board and those who attended. Following discussion, the Board chose to make no Officer changes.

FINANCIAL MATTERS:

Financial Statements from December 31, 2023

Following consideration, upon a motion duly made by Director Mcloughlin, seconded by Director Marks, and unanimously carried, the Board approved the financial statements from December 31, 2023.

Public Hearing for 2023 Amended Budget

Director Mcloughlin Opened the Public hearing to address public comment from the owners. No comments were made, and Director Mcloughlin closed the public hearing.

Consider Adoption of 2023 Amended Budget. Approval of Resolution to Adopt Budget, and Appropriate Sums of Money

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Following consideration, upon a motion duly made by Director Mcloughlin, seconded by Director Marks, and unanimously carried, the Board approved the 2023 Budget, as amended, the Resolution to Adopt the Budget and Appropriate Sums of Money.

Audit Discussion

The Board discussed and no action was taken.

DISCUSSION ITEMS:

Water Meter Testing:

The Board discussed the water meter testing.

Water Billing:

The Board and those present discussed water billing for the neighborhood.

Board and Community Communication:

Director Marks offered to create a letter to educate residents about Metropolitan Districts. A motion duly made by Director Marks, seconded by Director Mcloughlin, and unanimously carried; the motion was approved.

COMMITTEE MATTERS:

Landscape Committee Report:

Director Marks presented the Landscape Committee Report.

Architectural Review Committee Report:

None.

Social Committee Report:

Director Weiss presented and the Committee planned to meet on February 28, 2024.

Real Estate Report:

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Director Capra presented the Real Estate Report.

Farm Committee Report:

None.

Budget Committee Report:

None.

Ready, Set, Go Fire Report:

None.

PUBLIC COMMENT:

Mr. Blandon spoke about the water waste at the farm. Dwight asked the community about the debt repayment plan.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned.

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 17, 2024 17:15 MDT)

Taryn Weiss, Secretary/Asst. Treasurer