

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

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 **Wednesday, June 18, 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

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Robert T. Marks	Term to May 2027
William Y. Mickle	Term to May 2029
Martha M. Mortell	Term to May 2029
Steve Schwab	Term to May 2029
Vacant	Term to May 2027

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1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary and Treasurer
5. 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.
6. Consent Agenda
  - a. Approval of April 15, 2025, Regular Meeting Minutes
7. General Matters
  - a. Discuss and Consider Retaining Legal Counsel
  - b. Discuss and Consider Paul Rufien Invoice
  - c. Discuss Future Board Meeting Dates
8. Financial Matters
  - a. Review and Consider Approval of Financial Statements
  - b. Other
9. District Matters
  - a. Drainage Pond Update
  - b. Status of D1 2023 Audit
  - c. Discuss D1 and D2 Negative Starting Fund Balances for Prior Years
  - d. Board of Directors Vacancy
10. Adjourn