

**FOXHILL METROPOLITAN DISTRICT NO. 1**  
**SPECIAL MEETING**

Wednesday, November 12, 2025 at 1:00 p.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://zoom.us/j/94592416942?pwd=rStsTYFK1bbqNyYmChPwbaw4rQxF2k.1>

Meeting ID: 945 9241 6942

Passcode: 457776

Call In Number: +17193594580

Board of Directors

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Francis Gay, President/Chairman	Term to May 2027
Kathleen Gay, Secretary/Treasurer	Term to May 2027
CJ Kirst, Vice President/Asst. Sec./Treasurer	Term to May 2029
Julie Hughes, Vice President/Asst. Sec./Treasurer	Term to May 2029
Todd West, Vice President/Asst. Sec./Treasurer	Term to May 2029

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NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda
4. Review and Consider Approval of the November 11, 2024 Meeting Minutes (enclosure)
5. Financial Items
  - a. Consider Ratification of Financial Statements and Claims
  - b. Public Hearing for 2025 Amended Budget General Fund
    1. Consider Approval of Resolution to Adopt 2025 Amended Budget, as needed
  - c. Public Hearing for 2026 Budget
    1. Consider Adoption of 2026 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
  - d. 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.
  - e. Appointment of Board member to sign the DLG-70 Certification of Tax Levies
  - f. Audit Discussion
6. Legal Matters
  - a. Consider Approval of 2026 Administrative Matters Resolution
  - b. Consider Resolution re Exclusion from Workers Compensation Coverage
  - c. Consider Approval of Updates Service Fee Resolution
  - d. Discuss and Consider Approval of Any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
  - e. Discuss 2025 Legislative Updates
  - f. Discuss Spencer Fane Updated Standard Terms and Conditions of Legal Services

g. Consider Approval of Continued Engagement of District Consultants

7. District Matters

8. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.

9. Adjourn