

FOXHILL METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

Tuesday, July 14, 2026 at 5:30 p.m.

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Foxhill Metropolitan District No. 2, Douglas County, Colorado, will hold a Regular Board Meeting on Tuesday, July 14, 2026, 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
Bob Marks	Director	Term to May 2027
Michael Henry	Director	Term to May 2027
Vacancy	Treasurer	Term to May 2029

NOTICE OF REGULAR 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 May 12, 2026 Meeting Minutes (enclosure)
5. Director Matters
 - a. Acknowledgement of Resignation
 - b. Election of Officers
6. Financial Matters
 - a. D1 2023 Financial Audit
 - b. D1 2024 Financial Audit
 - c. Financial Update
 - d. Bond Refunding Discussion
6. Legal Matters
 - a. District Consolidation Update
7. Executive Session (if applicable)
 - a. Consultation with an attorney for the purposes of receiving legal advice on a specific area of law, pursuant to Section 24-6-402(4)(b), C.R.S. – Discuss Consolidation Process as Related to the Water System.
8. Other Matters – Any other matter that may come before the Board
9. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes

10. Adjourn