

**RECORD OF PROCEEDINGS**

Foxhill Metropolitan District No. 2

June 18, 2025

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

**HELD:** Wednesday, June 18, 2025, at 5:00pm in person at Station 184, 6120 Bridle Path, Parker, CO 80134

**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:

Steve Schwab  
Martha Mortell  
Bill Mickle  
Bob Marks

**Absent:**

**Also present:**

Cylinda Mobley, Centennial Consulting Group  
Members of the public

**CALL TO ORDER:**

Director Schwab called the meeting to order at 5:06pm and noted that a quorum of the Board was present.

**DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:**

Martha Mortell disclosed that she is currently in a lawsuit with Foxhill Metro District 1 and Foxhill Development Group.

**APPROVAL OF THE AGENDA:**

The Board reviewed the agenda and Director Marks requested that an addition be made to add a statement of the Board regarding goals for 2025. Upon a motion duly made by Director Marks, seconded by Director Schwab, and unanimously carried, the Board approved the agenda.

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### **CONSIDER ELECTION OF OFFICERS**

After Board discussion, on a motion duly made by Director Marks, seconded by Director Schwab, and unanimously carried Director Schwab will be President, Director Mortell will be Treasurer, Bill Mickle will be Secretary, and Director Marks will be Director at Large.

### **PUBLIC COMMENT**

Members of the public addressed roaming sheep, the path on Flintwood, homeowner directory, positive feedback about having in person meetings again, water billing and tiers, and drainage pond concerns.

### **CONSIDER APPROVAL OF APRIL 15, 2025 REGULAR MEETING MINUTES**

After Board discussion, on a motion duly made by Director Marks, seconded by Director Mickle, and unanimously carried, the April, 15, 2025 Regular Meeting Minutes were approved.

### **GENERAL MATTERS**

The Board discussed the status of retaining legal counsel and the outstanding unpaid invoice presented by former counsel, Paul Rufien. Manager Mobley will get with her contact at the Fire Station to secure future meeting dates.

### **FINANCIAL MATTERS**

After Board discussion, acceptance of the financial statements and ratification of claims was tabled pending further review.

### **DISTRICT MATTERS**

Manager Mobley stated that there was not an update as to the date the drainage pond work will be completed. She forwarded the proposal provided to the developer. Manager Mobley also stated that the District 1 2023 Audit is with the auditor, but no update as to when it will be completed. Director Schwab is working with Accountant Spaur regarding the negative starting fund balances for prior years for a clear explanation and current status. Director Schwab explained that there is a vacancy on the Board of Directors and instructed Manager Mobley to send out an eblast to residents to have those interested contact him no later than June 30, 2025.

### **ADJOURNMENT:**

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There being no further business to come before the Board, the meeting was adjourned at 6:33pm.

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



[William Mickle \(Aug 26, 2025 13:21:57 MDT\)](#)

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Secretary

# FHM D2 - 6-18-25 Special Meeting Minutes - Signed

Final Audit Report


2025-08-26

Created:	2025-08-26
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 Signer mic0219@gmail.com entered name at signing as William Mickle

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