RECORD OF PROCEEDINGS

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

HELD: Tuesday, August 13, 2024, at 5:00pm via Zoom

ATTENDANCE:

A regular 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
Taryn Weiss, Secretary/Assistant Treasurer
Robert T. Marks, Director
Charles Howell, Treasurer
Devin Capra, Director

Absent:
None

Also present:
Cylinda Mobley, Centennial Consulting Group
Joe Norris, CEGR Law
Twenty-nine members of the public attending via Zoom

CALL TO ORDER:

Director McLoughlin called the meeting to order at 5:02pm, explained the purpose of the meeting, and noted that a quorum of the Board was present.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Director McLoughlin stated that all previously disclosed conflicts were still in effect.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda. Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and unanimously carried, the Board approved the agenda.

MINUTES:
On a motion duly made by Director McLoughlin and seconded by Director Weiss, the Board voted unanimously to approve the July 2, 2024, Special Meeting Minutes with requested changes.

CONSIDER APPROVAL AND RATIFICATION OF DISTRICT 2 FINANCIALS

After Board discussion, on a motion duly made by Director McLoughlin, seconded by Director Weiss, and unanimously carried, the Foxhill Metropolitan District 2 unaudited financials for the period ending June 30. 2024 were approved.

CONSIDER APPROVAL OF UPDATED DISTRICT BYLAWS

After Board discussion, on a motion duly made by Director McLoughlin, seconded by Director Weiss, and unanimously carried, the updated District Bylaws were approved.

CONSIDER APPROVAL OF RESOLUTION DESIGNATING OFFICIAL CUSTODIAN OF RECORDS AND OPEN RECORDS POLICY

After Board discussion, on a motion duly made by Director McLoughlin. seconded by Director Capra, and unanimously carried, the resolution and open records policy was approved as amended.

DISCUSSION OF DISTRICT DEBT AND FINANCIAL OBLIGATIONS

Mr. Norris discussed the District's prior bond issuances and financial obligations. Mr. Norris answered questions of the Board and the Board allowed public questions and comments on the topic. The Board instructed District Counsel to complete a review of documents and prepare a written memo addressing questions raised at the meeting.

DISCUSSION REGARDING DSITRICT WEBPAGE ACCESSIBILITY REQUIREMENTS AND ACTION TO APPROVE DOCUMENTS FOR POSTING TO DISTRICT WEBPAGE

Discussion ensued about the cost of remediation of the statutorily required documents on the website in addition to other documents.

UPDATE ON STATUS OF RECALL PETITION

The recall petition for Directors McLoughlin, Capra, and Weiss was unsuccessful for insufficient petition signatures.

COMMITTEE UPDATES

Discussion ensued about upcoming social committee events and how the design review committee reviews applications.

ADJOURNMENT:

There being no further business to come before the Board and on a motion duly made by Director Weiss, seconded by Director McLoughlin, and unanimously carried, the meeting was adjourned at 6:34pm.

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 (Jan 7, 2025 16:48 MST)

Taryn Weiss, Secretary/Asst. Treasurer

FHM D2 -08-13-24 Special Meeting Minutes

Final Audit Report 2025-01-07

Created:	2025-01-07
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