FOXHILL METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
Wednesday, November 18, 2026 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/95185089266?pwd=6TZmilzWBasY0bxGHdkI52W3zNb7kW.1
Meeting ID: 951 8508 9266
Passcode: 032598
Call In Number: +17193594580

Board of Directors

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

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 April 16, 2026, Meeting Minutes (enclosure)

5. Financial Items
    a. Consider Ratification of Financial Statements and Claims
    b. Public Hearing for 2026 Amended Budget General Fund
        1. Consider Approval of Resolution to Adopt 2026 Amended Budget, as needed
    c. Public Hearing for 2027 Budget
        1. Consider Adoption of 2027 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 2027 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 2026 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
    a. Consider Proposal for Generator Maintenance Service

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

9. Adjourn