

**FOXHILL METROPOLITAN DISTRICT NO. 2
SPECIAL BOARD MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Foxhill Metropolitan District No. 2, Douglas County, Colorado, will hold a Special Board Meeting on **Friday, October 10, 2025, at 9:00am via teleconference** 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.

Join Zoom Meeting

<https://zoom.us/j/97567116582?pwd=XMciQSb9nrFaGNx2JLpUrlPjaGjuTj.1>

Meeting ID: 975 6711 6582

Passcode: 593217

Board of Directors

Steve Schwab	President	Term to May 2029
William Y. Mickle	Secretary	Term to May 2029
Martha M. Mortell	Treasurer	Term to May 2029
Bob Marks	Director	Term to May 2027
Michael Henry	Director	Term to May 2027

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of August 20, 2025, Regular Meeting Minutes
6. District Matters
 - a. Discuss and Consider Approval of Retaining Folkestad, Fazekas, Barrick & Patoile, PC
 - b. Resignation of District Manager
 - c. CCG Non-Renewal of Foxhill Metro Districts 1 & 2 Contract
7. Adjourn