

**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 **Wednesday, February 12, 2025, at 3:00 pm via videoconference**, 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

Braden McLoughlin, President	Term to May 2025
Charles Howell, Treasurer	Term to May 2025
Taryn Weiss, Secretary/Asst Treasurer	Term to May 2025
Robert T. Marks, Director	Term to May 2027
Devin Capra, Director	Term to May 2027

DATE: Wednesday, February 12, 2025

TIME: 3:00pm

PLACE: via videoconference:

Join Zoom Meeting:

<https://zoom.us/j/99884006375?pwd=N4bUsm2a9RbUkAXhx0HVKsa3YWKSBP.1>

Meeting ID: 998 8400 6375

Passcode: 546041

Dial by your location

1 719 359 4580 US

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Establish Quorum
3. Approve Agenda
4. Adoption of Resolution Designating Posting Location
5. Consider Approval of November 12, 2024 Regular Meeting Minutes
6. Consider Approval of December 11, 2024 Special Meeting Minutes
7. Consider approval of Municipal Advisor Services Agreement with Tierra Financial Advisors, LLC
8. Consider approval of Bond Counsel Engagement Letter with Kline Alvarado Veio, P.C.
9. Executive Session pursuant to §24-6-402(4)(b), C.R.S for consultation with attorney to receive legal advice regarding potential bond refunding
10. Possible action on matters discussed in Executive Session.
11. Adjourn

Next meeting scheduled for Tuesday, April 15, 2025