

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

May 15, 2024

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RECORD OF PROCEEDINGS

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

HELD: Wednesday, May 15, 2024, at 6:30pm via Zoom

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:

Braden McLoughlin, President
Taryn Weiss, Secretary/Assistant Treasurer
Robert T. Marks, Director
Devin Capra, Director

Absent:

Chuck Howell, Treasurer

Also present:

Cylinda Mobley, Juli Christie, Centennial Consulting Group
Sixteen members of the public attending via Zoom

CALL TO ORDER:

Director McLoughlin called the meeting to order at 6:31pm, explained the purpose of the meeting, and noted that a quorum of the Board was present.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Director McLoughlin disclosed the conflict of interest of Director Marks filed with the Secretary of State’s office. Director Marks has filed a small claims court lawsuit against Foxhill developer and District 1 Board member, Francis Gay.

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.

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CONSIDERATION OF CEGR ENGAGEMENT LETTER:

Discussion ensued about the change of counsel from Paul Rufien of Rufien Law to David Greher of CEGR Law. Upon a motion duly made by Director McLoughlin, seconded by Director Capra, and carried by a vote of 3-1, the motion carried.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:01pm.

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
Taryn Weiss (Jul 18, 2024 09:56 MDT)

Taryn Weiss, Secretary/Asst. Treasurer