

**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, May 15, 2024 at 6:30pm 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

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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

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**DATE: Wednesday, May 15, 2024**

**TIME: 6:30pm**

**PLACE: via videoconference:**

Join Zoom Meeting:

<https://zoom.us/j/96670987539?pwd=cVN0SFJhYUJNbzFVVG80eFkxeTV6dz09>

Meeting ID: 966 7098 7539

Passcode: 501022

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. Consideration of CEGR Engagement Letter
5. Adjourn