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 **Tuesday**, **April 16**, **2024 at 5:00pm at 6120 Bridle Path Lane Parker**, **CO 80134** and 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: Tuesday, April 16, 2024

TIME: 5:00pm

PLACE: Franktown Fire Protection Station 184: 6120 Bridle Path Lane Parker, CO 80134

Or via videoconference:

Join Zoom Meeting:

 $\underline{https://zoom.us/j/91064129731?pwd=allwQ2szM0d5THhkUk9PY2ljVHVVQT09}$

Meeting ID: 910 6412 9731

Passcode: 916542 Dial by your location 1 719 359 4580 US

- 1. Call to Order
- 2. Disclosure of Potential Conflicts of Interest, Establish Quorum
- 3. Public Comment on Non-Agenda Items. Comments are Limited to Three (3) Minutes
- 4. Approve Agenda
- 5. Review and Approval of February 6, 2024 Meeting Minutes
- 6. Ratification of Snow Removal Contract with Cox Landscape
- 7. Discussion Regarding Public Entity Digital Accessibility Standards
- 8. Consideration of CEGR Engagement Letter
- 9. Adjourn

		CERTIFIC	ATE OF PO	STING		
	IT IS HEREBY CER	ΓΙΓΙΕD by the	undersigned	that a NOT	ICE OF SPEC	CIAL BOARD
	ING (including agenda) 16, 2024, was posted at lo				2, for a meetin	g to be held or
s/	Cylinda Mobley		Date:_	04/12/2024	_	