

FOXHILL METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

Thursday, April 16, 2026 at 11:00 a.m., or as soon thereafter as possible.

This meeting will be held at 1700 Lincoln Street, Suite 2000, Denver, CO 80203, and via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/93248818012?pwd=Ja1ULpJ3cPry0icGq8J4NQHRBKXaO8.1>

Meeting ID: 932 4881 8012

Passcode: 258440

Call In Number: +17193594580

Board of Directors

Francis Gay, President/Chairman	Term to May 2027
Kathleen Gay, Secretary/Treasurer	Term to May 2027
CJ Kirst, Vice President/Asst. Sec./Treasurer	Term to May 2029
Julie Hughes, Vice President/Asst. Sec./Treasurer	Term to May 2029
Todd West, Vice President/Asst. Sec./Treasurer	Term to May 2029

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda
4. Review and Consider Approval of the November 12, 2025 Meeting Minutes (enclosure)
5. Financial Items
 - a. Consider Ratification of Financial Statements and Claims
 - b. Audit Discussion
6. Legal Matters
 - a. Discuss and Consider Proposed Mortell MOU Guidelines and Payment
 - b. Discuss and Consider Board Authorization to Complete and Pay the Settlement Agreement with the District and the Mortell Family Trust and any related parties
 - c. Consider Approval of Updates to District Service Fee Resolution
 - d. Consider approval of limited and specific variance with Mortells and approval of modifications to guidelines regarding lighting system rules contingent upon three conditions with additional penalties and removal provisions in the event of further violations.
 - e. Other matters
7. District Matters
8. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.
9. Adjourn