

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

July 11, 2023

Page 1

RECORD OF PROCEEDINGS

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

HELD: Tuesday, July 11, 2023, at 5:00 p.m. at 6120 Bridle Path Lane, Parker, CO 80134

ATTENDANCE:

A special meeting of the Board of Directors (the "Board") of Fox Hill 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
Charles Howell, Treasurer
Taryn Weiss, Secretary/Asst Treasurer
Devin Capra, Director
Robert T. Marks, Director

Absent:

None

Also present:

Alex Carlson and Andrea Weaver; Centennial Consulting Group, LLC

Paul Rufien, P.C.

9 Members of the community:

Paige McLaughlin

Dwight Freeman

Ken & Mary Monson

Bill Blandon

Frances Howell

Mark Weiss

Bian Cain

CALL TO ORDER:

Mr. Carlson called the meeting to order at 5:00 p.m., explained the purpose of the meeting, and noted that a quorum of the Board was present.

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

July 11, 2023

Page 2

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Mr. Carlson discussed the state law requirements for disclosure of potential conflicts of interest with the directors, noting that completed disclosure statements must be filed for each of the Directors with the Secretary of State and the Secretary of the District at least 72 hours prior to a meeting in which a potential conflict may arise. In addition, each director is to verbally reveal their potential conflicts of interest to the Board at the start of the meeting in which the conflict may arise. Mr. Carlson generally discussed contracting limitations between Directors and the Districts. The Board noted that general disclosure statements had been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and updated disclosures regarding the board agenda as a transactional disclosure had been filed as well. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

APPROVAL OF THE AGENDA:

The Board reviewed the agenda. Upon motion duly made by Director Howell, seconded by Director McLoughlin, and unanimously carried, the Board approved the agenda as amended, adding a discussion about speed bumps in the community and a Design Review Committee report.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

June 13, 2023, Meeting Minutes

The Board reviewed the minutes of the Special Meeting held on June 13, 2023. Upon a motion duly made by Director McLoughlin, seconded by Director Marks, and unanimously carried, the Board approved the minutes as amended, correcting the wording of establishing a “Newsletter Committee” to establishing a “Newsletter” and replacing Director Howell’s name with Director McLoughlin relating to scheduling a Farm Committee meeting.

FINANCIAL ITEMS:

Financial Update from District Accountant

Ms. Weaver presented a financial update to the Board.

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

July 11, 2023

Page 3

DISCUSSION ITEMS:

Report on the Lighting at Monument Signs

Director Marks presented the report on the lightning proposal for the monument signs.

Electrical Service Needed for Entry Light

Mr. Francis Gay presented an update on the electrical services needed for one remaining entry monument..

Covenant Enforcement Process

Mr. Carlson described the current Covenant Enforcement Process for Foxhill Metropolitan District No. 2.

Update on Water Rate Proposal to District No. 1

The Board discussed the Water Rate Proposal to Foxhill Metropolitan District No. 1 with Director McLoughlin and Mr. Francis Gay to discuss at a later date.

Speed Bumps

Mr. Francis Gay provided an update that speed bumps are not allowed in the District.

COMMITTEE MATTERS:

Social Committee Report

The next District event will be hosted in either August or September.

Real Estate Report

The Board discussed the eight active properties for sale and that the District Real Estate was outperforming the market.

Farm Committee Report

Director McLoughlin will schedule a Farm Committee meeting.

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

July 11, 2023

Page 4

Budget Committee Report

Director Howell presented the Budget Committee Report.

FireWise Program

The Board discussed that Director Howell would meet with the fire captain at 9:00am on 07/12/2023.

Design Review Committee Report to the Board

Director McLoughlin presented the report. No action was taken.

Landscape Committee

Director Howell and Director Marks reported on the landscaping regarding the entryways.

OTHER MATTERS:

The Board discussed sending an email to the community to opt in on sharing their contact information with the District.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made by Director McLoughlin and seconded by Director Marks, the meeting was adjourned.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Boards of Directors of the Foxhill Metropolitan District No. 2.



Taryn Weiss, Secretary/Asst. Treasurer