

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

October 10, 2023

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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: Tuesday, October 10, 2023, at 5:00 p.m. at 6120 Bridle Path Lane Parker, CO 80134
and 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
Charles Howell, Treasurer
Taryn Weiss, Secretary/Assistant Treasurer
Robert T. Marks, Director
Devin Capra, Director

Absent:

None

Also present:

Alex Carlson; Centennial Consulting Group, LLC
Fifteen (15) Homeowners: Paige Mclaughlin, Vanessa Mcloughlin, William Redpath, Monika Zajac, Grover Wray, Dave and Lynn Stalker, Mike Bacovcin, Dustin Carr, Bill and Jennifer Blandon, Libby Marks, Ken and Mary Monson, Dwight Freeman

CALL TO ORDER:

Mr. Carlson called the meeting to order at 5:05 p.m., explained the purpose of the meeting, and noted that a quorum of the Board was present.

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

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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 a motion duly made by Director Howell, seconded by Director Marks, and unanimously carried, the Board approved the agenda as presented.

PUBLIC COMMENT:

A member of the public asked whether or not CCG had access to all financial information including banking information. Another attendee asked about the lighting at the entryways, and any required attendance at meetings by District No. 1 board members.

APPROVAL OF MINUTES:

September 12, 2023, Meeting Minutes

The Board reviewed the minutes of the special meeting held September 12, 2023. Following review, upon a motion duly made by Director Howell, seconded by Director Mccloughlin, and unanimously carried, the Board approved the meeting minutes as presented.

FINANCIAL MATTERS:

Financial Update from District Treasurer

Director Howell updated the Board on the financial status of District 2.

DISCUSSION ITEMS:

Landscaping Matters:

The Board discussed landscaping matters relating to the District.

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District Roadway Cleaning:

The Board discussed the cleaning of the District roadways relating to District No. 1's responsibility.

Outstanding Covenant Violations:

The Board discussed the outstanding covenant violations within the District. CCG will be proposing to take over covenant enforcement in 2024 as a part of the Districts contract for management.

Water Service and Billing:

The Board discussed the current chlorine and fluoride levels in the District. Director McLoughlin will be discussing with Ramey Environmental to explore options for reduction in the levels and State requirements for potable water supply.

Excessive Speeding in the Community:

Director McLoughlin presented that there had been excessive speeding within the District. The Board requested that residents observing excessive speeding be reported to the Board and CCG.

Christmas Lighting at Community Entrances:

The Board discussed the plans for Christmas lighting at the community entrances. Mr. Carlson stated that he would contact Mr. Ga to see if District 1 would be supplying the lights for the 2023 holiday season.

COMMITTEE MATTERS:

Landscape Committee Volunteers:

Director Marks reported on the current landscape issues and observations from the committee.

Architectural Review Committee Report:

Director McLoughlin reported on the Architectural Review Committee.

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Social Committee Report:

Director Weiss presented plans for the upcoming Octoberfest event on Saturday, October 14th and also mentioned the work on the community newsletter.

Real Estate Report:

Director Capra reported that there were nine active properties for sale within the District and that two of them are resale homes.

Farm Committee Report:

There were no updates at this time.

Budget Committee Report:

Director Howell provided an update on the work completed by the budget committee.

Ready, Set, Go Fire Report:

Director Howell presented the Ready, Set, Go Fire report and indicated homeowners would receiving more information as it becomes available.

OTHER MATTERS:

None.

ADJOURNMENT:

There being no further business to come before the Board 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