

**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 **Monday, July 1, 2024, at 6:30 pm 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: Monday July 1, 2024

TIME: 6:30pm

PLACE: via videoconference:

Join Zoom Meeting:

<https://zoom.us/j/92834830619?pwd=v2VbhPSaLxrCDrwHYrTbxllfRbByiF.1>

Meeting ID: 928 3483 0619

Passcode: 245092

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. Consider Approval of April 16, 2024 and May 15, 2024 Special Meeting Minutes
5. Consider Approval of Board of Directors Statement Regarding Recall Petition
6. Consider Approval of Board of Directors Statement Regarding the Foxhill Design Review Committee
7. Discussion of District debt and financial obligations
8. Executive Session pursuant to §24-6-402(4)(b), C.R.S for consultation with District attorney to receive legal advice regarding IGAs proposed by Foxhill Metropolitan District No. 1
9. Discuss and consider action Proposed Intergovernmental Agreement with Foxhill Metropolitan District No. 1 Regarding District Management, Operations, and Maintenance Obligations, if any
10. Discuss and consider action on Proposed Intergovernmental Agreement with Foxhill Metropolitan District No. 1 Regarding Financing Public Improvements and Reimbursement Obligations and Debt Cancellation Agreement, if any
11. Adjourn