

**FOXHILL METROPOLITAN DISTRICT NO. 2  
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 Board meeting on **Tuesday, February 6, 2024 at 5:00 p.m.**, or as soon thereafter as possible 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

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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

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**DATE: Tuesday, February 6, 2024**

**TIME: 5:00 p.m., or as soon thereafter as possible**

**PLACE: Franktown Fire Protection Station 184: 6120 Bridle Path Lane, Parker, CO 80134**  
or on videoconference.

Join Zoom Meeting:

<https://zoom.us/j/93294664484?pwd=RlJKV2FycnBCaGZKQnZPWitGaTU1Zz09>

To join by phone: (719) 359-4580

Meeting ID: 932 9466 4484

Passcode: 967967

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve agenda and Meeting Location.
4. Review and Consider Approval of the December 12, 2023 Meeting Minutes (enclosure)
5. Elect Board Officers
6. Financial Items
  - a. Financial Statements from December 31, 2023
  - b. Public Hearing for 2023 Amended Budget
  - c. Consider Adoption of 2023 Amended Budget. Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money
  - d. Audit Discussion

7. Discussion Items

- a. Water Meter Testing
- b. Board and Community Communication

8. Committee Matters

- a. Landscape Committee Report
- b. Architectural Review Committee Report
- c. Social Committee Report
- d. Real Estate Report
- e. Farm Committee Report
- f. Budget Committee Report
- g. Ready, Set, Go Fire Report

9. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.

10. Other Business

11. Adjourn

**CERTIFICATE OF POSTING**

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF BOARD MEETING (including agenda) for the Foxhill Metropolitan District No. 2, for a meeting to be held on February 6, 2024, was posted at least 24 hours before the meeting.

s/ \_\_\_\_\_

Date: \_\_\_\_\_