

**RECORD OF PROCEEDINGS**

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

HELD: Monday, December 12, 2022 at 5:30 p.m.  
2562 Fox View Trail, Franktown, CO 80116

**ATTENDANCE:**

A special meeting of the Boards of Directors (collectively, the "Board") of the Foxhill Metropolitan District No. 2 (collectively, 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 and acting:

Francis E. Gay  
Taryn Weiss  
Charles Howell  
Braden McLoughlin

**Absent:**

Kathleen Gay

**Also present were:**

Alex Carlson, Andrea Weaver, Rhett Gipe - Centennial Consulting Group, LLC  
David O'Leary – Spencer Fane, LLP  
10 Members of the public

**CALL TO ORDER:**

Mr. Carlson called the meeting to order at 5:35 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. O'Leary 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. The members of the Board disclosed any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. 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 and discussed any updates or potential conflicts on items to be discussed at the meeting.

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APPROVAL OF THE AGENDA:

The Board reviewed the agenda. Upon motion duly made by Director Howell, seconded by Director Weiss, and unanimously carried, the Board approved the agenda as presented.

APPROVAL OF MINUTES:

Upon motion duly made by Director Howell, seconded by Director Mcloughlin, and unanimously carried, the Board approved the minutes from the November 17, 2022 meeting.

PUBLIC COMMENT:

None.

RATIFICATION OF CLAIMS PRESENTED FOR PAYMENT:

Mr. Carlson presented the claims for payment. Upon motion duly made by Director Francis Gay, seconded by Director Mcloughlin, and unanimously carried, the Board approved the payment of claims.

FINANCIAL REPORT:

Mr. Carlson presented the financial report. Upon motion duly made by Director Howell, seconded by Director Weiss, and unanimously carried, the Board approved the financial report.

2022 AMENDED BUDGET:

The public hearing for the 2022 Amended Budget was opened, hearing no comments from the public, the public hearing was closed.

Mr. Carlson presented the 2022 Amended Budget. Upon a motion duly made by Director Francis Gay, seconded by Director Weiss, and unanimously carried, the Board approved the 2022 Amended Budget.

2023 BUDGET:

The public hearing for the 2023 Budget, Resolution to Adopt the 2023 Budget, Appropriate Sums of Money and Certification of Mill Levies was opened. Hearing no comments, the Public Hearing was closed.

Mr. Carlson presented the 2023 Budget including the Resolution to Adopt the 2023 Budget, Appropriate Sums of Money, and Certification of Mill Levies. Upon a motion duly made by Director Francis Gay, seconded by Director Mcloughlin, and following vote, the motion passed 3-1 with a "nay" vote from Director Howell.

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**DLG-70 CERTIFICATION OF TAX LEVIES:**

Following discussion, and upon a motion duly made by Director Mcloughlin, seconded by Director Weiss, and unanimously carried, the Board appointed Director Mcloughlin to sign the DLG-70 Certification of Tax Levies.

**RATIFICATION OF 2020 AUDIT:**

Following discussion, and upon a motion duly made by Director Francis Gay, seconded by Director Mcloughlin, and unanimously carried, the Board ratified the 2020 Audit.

**LEGAL MATTERS:**

- a. Consider Approval of 2023 Administrative Matters Resolution
- b. Consider Approval of Exclusion from Worker's Compensation Resolution
- c. Consider Approval of 2023 Election Resolution

Mr. O'Leary described each of the legal enclosures to the Board. Following discussion, and upon a motion duly made by Director Mcloughlin, seconded by Director Weiss, and unanimously carried, the Board Approved the 2023 Administrative Matters Resolution, the Exclusion from Worker's Compensation Resolution, and the 2023 Election Resolution.

**OTHER MATTERS:**

The Board discussed the Fox Hill Design Guidelines, and it was requested that the most current guidelines be provided to the community via the website.

The Board discussed future goals of the community, and those presented by Director Howell are to be posted to the website for further discussion and consideration.

**ADJOURNMENT:**

There being no further business to come before the Board and upon motion duly made by Director Howell, seconded by Director Mcloughlin, and unanimously carried, 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 M Weiss*

Taryn M Weiss (May 3, 2023 11:48 MDT)

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Secretary of the Meeting


# FHMD D2 Meeting minutes 12.12.2022 - Final


Final Audit Report


2023-05-03


Created:	2023-04-26
By:	Centennial Consulting Group CCG (adobe4@ccgcolorado.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAg7ilG7_g8g0IA7TeHybcB28Q6KtPGsuu


## "FHMD D2 Meeting minutes 12.12.2022 - Final" History


 Document created by Centennial Consulting Group CCG (adobe4@ccgcolorado.com)  
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 Document emailed to taryn\_weiss@yahoo.com for signature  
2023-04-26 - 3:36:21 PM GMT

 Email viewed by taryn\_weiss@yahoo.com  
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 New document URL requested by taryn\_weiss@yahoo.com  
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 Signer taryn\_weiss@yahoo.com entered name at signing as Taryn M Weiss  
2023-05-03 - 5:47:59 PM GMT

 Document e-signed by Taryn M Weiss (taryn\_weiss@yahoo.com)  
Signature Date: 2023-05-03 - 5:48:01 PM GMT - Time Source: server

 Agreement completed.  
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