

**RECORD OF PROCEEDINGS**

Foxhill Metropolitan District No. 2

August 8, 2023

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**RECORD OF PROCEEDINGS**

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

**HELD:** Tuesday, August 8, 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

Michael Sterling

10 Members of the community:

Paige McLaughlin

Dwight Freeman

Ken & Mary Monson

Frances Howell

Mark Weiss

Francis Gay

Tom Krupp

Julie Hansen

Kenneth McCollor

**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.

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**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 Design Review Committee report under Committee Matters.

**PUBLIC COMMENT:**

The Declarant noted that he believes District No. 2 is misusing funds considering the costs of monthly meetings and that regardless of requests made from management for online access to District bank accounts that because he has 17 Independent Bank Accounts he will not be turning over access to the District accounts for management.

**APPROVAL OF MINUTES:**

**July 11, 2023, Meeting Minutes**

The Board reviewed the minutes of the Regular Meeting held on July 11, 2023. Upon a motion duly made by Director McLoughlin, seconded by Director Marks, and unanimously carried, the Board approved the minutes as presented.

**FINANCIAL ITEMS:**

**Financial Update from District Accountant**

Ms. Weaver presented a financial update to the Board. Director Howell made a motion to proceed

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with the CORA request. Director Marks seconded, following discussion and upon vote the motion was unanimously approved.

**DISCUSSION ITEMS:**

**Lighting at Monument Signs**

Upon a motion duly made by Director Marks, seconded by Director Howell, and unanimously carried, the Board approved payment to JGS Electric for work to be done on the monument signs.

**COMMITTEE MATTERS:**

**Discuss Creation of Landscape Committee**

Mr. Carlson will solicit volunteers to be part of the landscape committee.

**Social Committee Report**

Director Weiss reported two upcoming events.

**Real Estate Report**

Director Capra reported there are seventeen (17) lots available for sale.

**Farm Committee Report**

Director McLoughlin reported the farm needs community support and possible community fee to keep the farm running.

**Budget Committee Report**

Director Howell presented the Budget Committee Report and noted there will be a meeting for the Budget Committee in September.

**FireWise Program**

Upon a motion duly made by Director Howell, seconded by Director McLoughlin, and unanimously carried, the Board approved the FireWise Free program as presented by Director Howell.

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**Design Review Committee Report**

Director McLoughlin presented the report. No action was taken.

**OTHER MATTERS:**

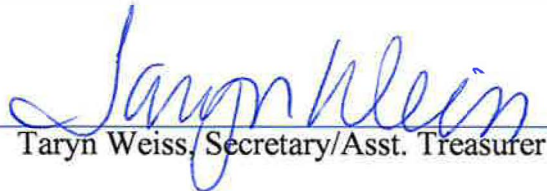
Francis Gay asked to speak as a homeowner and asked why he did not receive the Metro District 1 newsletter.

He then asked to speak as the Developer and address questions that were brought up during the meeting regarding water billing issues and why it has changed to monthly billing. He also addressed questions around Debt Services on the bond and the housing prices established to support the bond. He also commented on the reason behind the rejection of the bid for electrical work on the front entry. He also made a statement about the board members spending in excess of \$10,000 on questions asked but not providing backup documentation. He also wanted to provide clarity as to why he does not release bank record information.

**ADJOURNMENT:**

There being no further business to come before the Board, upon a motion duly made by Director McLoughlin and seconded by Director Weiss, 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