

RECORD OF PROCEEDINGS

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

HELD: Thursday, November 17, 2022 at 5:30 p.m.
2562 Fox View Trail, Franktown, CO 80116

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 and acting:

Francis E. Gay
Taryn Weiss
Braden McLoughlin
Charles Howell

Absent and Excused:
Kathleen Gay

Also present were:

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

CALL TO ORDER:

Mr. Carlson called the meeting to order at 5:34 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. 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.

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

November 17, 2022

Page 2

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.

Elect Officers:

Upon motion duly made by Director Weiss, seconded by Director Howell, and unanimously carried, the Board approved Officers as follows:

Braden McLaughlin	President
Charles Howell	Treasurer
Taryn Weiss	Assistant Secretary
Alex Carlson	Secretary

PUBLIC COMMENT:

Members of the community addressed the Board regarding landscape deposit release timing, DRC review process and design guidelines.

2021 AND 2022 BUDGETS AND ACTUALS:

Mr. Carlson presented the 2021 and 2022 budgets to the Board.

2023 BUDGET:

Mr. Carlson presented the proposed 2023 Budget to the Board.

DISTRICT BUDGET:

Mr. Carlson and the Board discussed the District's Bylaws and Mr. Carlson requested feedback from Board members regarding the 2022 Administrative Matters Resolution.

OTHER MATTERS:

The Board discussed the goals and future of Farmhouse.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made by

RECORD OF PROCEEDINGS

Foxhill Metropolitan District No. 2

November 17, 2022

Page 3

Director Howell, seconded by Director Weiss, and unanimously carried, the meeting was adjourned at approximately 8:00 p.m.

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.

Alex Carlson

Secretary of the Meeting