

**FOXHILL METROPOLITAN DISTRICT NO. 2
REGULAR BOARD MEETING AND AGENDA**

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Foxhill Metropolitan District No. 2, Douglas County, Colorado, will hold a Regular Board Meeting on **Tuesday, August 13, 2024, at 5:00 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: Tuesday, August 13, 2024

TIME: 5:00pm

PLACE: via videoconference:

Join Zoom Meeting:

<https://zoom.us/j/96568331069?pwd=ldK77SHcbyqczhNcVgDKGjSFmajaiy.1>

Meeting ID: 965 6833 1069

Passcode: 375151

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 July 2, 2024 Special Meeting Minutes
5. Consider approval and ratification of District 2 Financials
6. Consider Approval of Updated District Bylaws
7. Consider Approval of Resolution Designating Official Custodian of Records and Open Record Policy
8. Discussion of District debt and financial obligations
9. Discussion regarding District Webpage accessibility requirements and action to approve documents for posting to District webpage.
10. Update on status of Recall Petition
11. Committee Updates:
 - a. Social Committee
 - b. Design Review Committee
12. Adjourn