

## **RECORD OF PROCEEDINGS**

### **MINUTES OF A WORK STUDY OF THE BOARD OF DIRECTORS OF FOX HILL METROPOLITAN DISTRICT NO. 2 DOUGLAS COUNTY, COLORADO**

**HELD:** Tuesday, February 28, 2023 at 6:00 p.m. at 2562 Fox View Trail, Franktown, CO  
80116

#### **ATTENDANCE:**

A work study 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  
Francis E. Gay, Director  
Charles Howell, Treasurer  
Taryn Weiss, Secretary/Asst Treasurer  
Alex Carlson, Secretary

Absent: Kathleen Gay, Director

Also present:  
Alex Carlson, Centennial Consulting Group, LLC

#### **CALL TO ORDER:**

Mr. Carlson called the meeting to order at 6:03 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. 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. O’Leary 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.

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**PUBLIC COMMENT:**

None.

**DISCUSSION ITEMS:**

- a. Status of Committee Interest: The Board discussed how funding for events will flow through to committees, including potential audits, elections, resident surveys, and future meeting dates. The Board requested that management send requests for volunteers.
- b. Update on Farm Expenses: The Board discussed the pathway to viability and community ownership of the farm. The Board requested financial information from the development team about the farm expenses over the last few years.

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**OTHER MATTERS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced work study and were approved by the Boards of Directors of the Foxhill Metropolitan District No. 2.

*Taryn Weiss*

[Taryn Weiss \(Apr 14, 2023 09:41 MDT\)](#)

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Secretary for the Meeting