

**FOXHILL METROPOLITAN DISTRICT NO. 2
REGULAR MEETING**

Tuesday, November 12, 2024 at 5:15 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/95504632208?pwd=wqYAsUSeke8tBvY1WPnCOTgdhxB4uO.1>

Meeting ID: 955 0463 2208

Passcode: 564257

Call In Number: +17193594580

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda
4. Review and Consider Approval of the August 13, 2024 Meeting Minutes (enclosure)
5. Financial Items
 - a. Consider Approval of Financial Statements
 - b. Public Hearing for 2025 Budget
 - c. Consider Adoption of 2025 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - d. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - e. Appointment of Board member to sign the DLG-70 Certification of Tax Levies
 - f. 2023 Audit Discussion
6. General Matters
 - a. Consider Approval of Resolution Calling May 6, 2025 Election
 - b. Centennial Consulting Group 2025 Contract Renewal
 - c. Discuss District Debt and Financial Obligations and Potential Future Bond Refunding
7. Committee Matters
 - a. Board Confirmation of and Appointments to District Committees
 - b. Committee Reports, if any
8. Schedule 2025 Meeting Dates and Times
9. Adjourn