

FOXHILL METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

Monday, November 11, 2024 at 10:00 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/95266751505?pwd=gNkW0eWPP1Q8xUu7hPaVm8wRLAa5y1.1>

Meeting ID: 952 6675 1505

Passcode: 672960

Call In Number: +17193594580

Board of Directors

Francis Gay, President/Chairman	Term to May 2027
Kathleen Gay, Secretary/Treasurer	Term to May 2027
CJ Kirst, Vice President/Asst. Sec./Treasurer	Term to May 2025
Julie Hughes, Vice President/Asst. Sec./Treasurer	Term to May 2025
Todd West, Vice President/Asst. Sec./Treasurer	Term to May 2025

NOTICE OF SPECIAL 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 November 8, 2023 Meeting Minutes (enclosure)
5. Financial Items
 - a. Consider Ratification of Financial Statements and Claims
 - b. Public Hearing for 2024 Amended Budget Special Fund
 - c. Consider Approval of Resolution to Adopt 2024 Amended Budget, as needed
 - d. Public Hearing for 2025 Budget
 - e. Consider Adoption of 2025 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - f. 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.
 - g. Appointment of Board member to sign the DLG-70 Certification of Tax Levies
 - h. Audit Discussion
6. Legal Matters
 - a. Consider Approval of 2025 Administrative Matters Resolution
 - b. Consider Approval of Resolution re Colorado Open Records Act
 - c. Consider Resolution re Exclusion from Workers Compensation Coverage
 - d. Consider Approval of Updates Service Fee Resolution
 - e. Discuss HB24-1267 Requirements Regarding Covenant Enforcement
 - f. Discuss and Consider Approval of Any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes

- g. Consider Approval of Resolution Calling May 6, 2025 Election
 - h. Discuss New Website Requirements
 - i. Discuss Legislative Updates
- 7. District Matters
 - a. Consider Centennial Consulting Group 2025 Contract Renewal
 - b. Consider Cox Landscape Contract for Maintenance and Snow Removal
- 8. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.
- 9. Schedule 2025 Meeting Dates and Times
- 10. Adjourn