

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

NOTICE OF SPECIAL MEETING AND AGENDA

**NOTICE IS HEREBY GIVEN** the Board of Directors of Foxhill Metropolitan District No. 2, Douglas County, Colorado, will hold a Board meeting on **Tuesday, November 14, 2023 at 5:00 p.m.**, or as soon thereafter as possible at **6120 Bridle Path Lane Parker, CO 80134**, and 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

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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

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**DATE: Tuesday, November 14, 2023**

**TIME: 5:00 p.m., or as soon thereafter as possible**

**PLACE: Franktown Fire Protection Station 184: 6120 Bridle Path Lane, Parker, CO 80134**  
or on videoconference.

Join Zoom Meeting:

<https://zoom.us/j/96515148435?pwd=YnRRaHRmZFU4aXdCRm1FdG5zYVI2UT09>

To join by phone: (719) 359-4580

Meeting ID: 965 1514 8435

Passcode: 065803

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve agenda and Meeting Location.
4. Review and Consider Approval of the October 10, 2023 Meeting Minutes (enclosure)
5. Financial Items
  - a. Public Hearing for 2023 Amended Budget, if required
  - b. Consider Adoption of 2023 Amended Budget, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
  - c. Public Hearing for 2024 Budget
  - d. Consider Adoption of 2024 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies

- e. 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.
  - f. Appointment of Board member to sign the DLG-70 Certification of Tax Levies
  - g. Audit Discussion
6. Discussion Items
- a. Water Service and Billing
  - b. Christmas Lighting at Community Entrances
7. Committee Matters
- a. Landscape Committee Report
  - b. Architectural Review Committee Report
  - c. Social Committee Report
  - d. Real Estate Report
  - e. Farm Committee Report
  - f. Budget Committee Report
  - g. Ready, Set, Go Fire Report
8. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.
9. Other Business
10. Adjourn

**CERTIFICATE OF POSTING**

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF BOARD MEETING (including agenda) for the Foxhill Metropolitan District No. 2, for a meeting to be held on November 14, 2023, was posted at least 24 hours before the meeting.

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Date:\_\_\_\_\_