**NOTICE OF JOINT SPECIAL MEETING & PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **FOXHILL METROPOLITAN DISTRICT NOS. 1 AND 2**, Douglas County, Colorado, will hold a joint special meeting and public hearing at 10:00 a.m., or thereafter, on Friday, December 7, 2018 at 1700 Lincoln Street, Suite 2000, Denver, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**FOXHILL METROPOLITAN DISTRICT NOS. 1 & 2**

By: /s/ Francis Gay

President of the Boards of Directors

**AGENDA**

1. Call to order
2. Consider approval of the agenda
3. Disclosure of potential conflicts of interest, acknowledge oaths of office, declaration of quorum, director qualifications
4. Consider for approval the minutes of the August 22, 2018 Special Meeting
5. Financial Matters
	1. Consider approval of financial statements
	2. Ratify and approve payment of claims
	3. Update on collection of fees and billing
6. 2018 Budget Amendments (if needed)
	1. Conduct joint public hearing on 2018 budget amendments
	2. Approve and execute authorizing resolutions
7. 2018 Audit Items
	1. Review and consider approval of 2018 audit engagement letters
8. 2019 Budgets
	1. Conduct joint public hearing on 2019 budgets
	2. Execute resolutions approving budgets, certifying mill levies and appropriating expenditures in the 2019 fiscal year
9. Attorney’s Items
	1. Review and consider approval of 2019 Annual Administrative Matters Resolution
	2. Review and consider approval of update to Developer Funding and Reimbursement Agreement, Advance and Reimbursement Agreement for Capital Costs and Improvement Acquisition Agreements and update to outstanding capital and water enterprise promissory notes
	3. Consider Approval of Farming Lease Agreement and related documents
	4. Consider Approval of dedication of land for water system and pressurization system and infrastructure
	5. Consider District Fee Agreements and any annual updates or approvals
	6. Consider any updates to covenants, guidelines or other district compliance matters
	7. Consider approval of annual District consultant agreements including approval and ratification of consulting contract with Fromm and Company, LLC
10. Management Items
	1. Review and consider approval of 2019 transparency notices
	2. Update on 2019 compliance year
	3. Update regarding client documents on Fromm & Company LLC website
	4. Approve transfer of final records to Fromm & Company LLC
11. Director’s Items
12. Public comment. Comments are limited to three (3) minutes.
13. Adjournment/Continuation