

## NOTICE OF JOINT SPECIAL MEETING

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 at 10:00 a.m., or thereafter, on Friday, April 26, 2019 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 December 7, 2018 Special Meeting
5. Financial Matters
  - a. Review and consider approval of financial statements
  - b. Ratify and approve payment of claims
6. Attorney's Items
  - a. Consider Approval of District Water Rules and Regulations and any updates to fees, water rates and guidelines related to District/Water Enterprise Water System and its operations
  - b. Consider Approval of Formation of Foxhill Farms and related Resolutions including authorization for Farming Enterprise, related proposed infrastructure, operations and operations, Farming Lease Agreement and related documents to allow District to Operate and Administer "Foxhill Farms".
  - c. Consider Approval of Farming Tap and Irrigation Tap needed for irrigation for Foxhill Farms and common area and entry features including monumentation and related landscaping irrigation.
  - d. Consider any updates to and approval of covenants, guidelines or other district compliance matters
  - e. Discuss and Consider Approval of increase/additional District Service Fee, water rules and regulations, property transfer fees and fine policy and penalties for District Covenant enforcement
  - f. Discuss and consider approval of Architectural Review Committee and approval and enforcement procedures
  - g. Consider Approval and Ratification of Amended District Disclosures and related filings

to clarify and update District Boundary maps and legal descriptions, confirm and acknowledge affidavits of correction and updates to District information for disclosure to District constituents.

7. Management Items
  - a. Review of revised sales office summary
8. Director's Items
9. Other Matters
10. Public comment. Comments are limited to three (3) minutes.
11. Adjournment/Continuation