

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
10:30 a.m.
Tuesday, March 10, 2015

John Warnick, President
Term to May 2016

Vacant
Term to May 2018

Neil Simpson, Assistant Secretary
Term to May 2018

Marc Savela, Vice President
Term to May 2016

Vacant
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Consideration of Appointment to Board Vacancy
 - a. Oath of Office
4. Discuss Letters of Interest to Board Vacancy
5. Approval of Agenda
6. Approval of Minutes/Ratification of Actions from the December 9, 2014, meeting
7. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
8. Discuss Date and Time of Special Board Meeting to be held in Solterra
9. Legal Matters
 - a. Discuss status of Private Road and Gate Maintenance Fee within Fossil Ridge Filing 1 and proposed Resolution
 - b. Discuss Status of Solterra Lower Pool
 - c. Discuss and Consider Ratification of CenturyLink Easement Agreement
 - d. Ratification of Scrivener's Error in Joint Funding Agreement
 - e. Insurance Matters
 - i. Property and Liability Schedule and Limits
10. Financial Matters

- a. Payables/Financials
- 11. District Manager's Report
- 12. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
- 13. Other Business
- 14. Adjourn

The next regular meeting is scheduled for Tuesday, June 9, 2015 at 10:30 a.m.

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.