

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 6465 S. Greenwood Plaza Blvd., Suite 700
 Centennial, Colorado
 10:30 a.m.
 Wednesday, December 9, 2015

District No. 1	District No. 2	District No. 3
Chris Petro Term to May 2016	Vacant Term to May 2016	Phil Moffett Term to May 2016
Marc Savela Term to May 2016	Marc Savela Term to May 2016	Marc Savela Term to May 2016
Ashley Tarufelli Term to May 2018	Ashley Tarufelli Term to May 2018	Ashley Tarufelli Term to May 2018
Neil Simpson Term to May 2018	Neil Simpson Term to May 2018	Neil Simpson Term to May 2018
Shannon Robbins Term to May 2018	Tom Waterman Term to May 2018	Jeff Becker Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the June 10, 2015 Special Meeting and the September 23, 2015, Special Work Session Meeting (**enclosure**)
6. Public Comment- Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. 2016 Joint Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters (**enclosure**)
 - i. Insurance Renewal
 - ii. Review Property and Liability Schedule Limits
 - c. Consider Approval of Joint Resolution for May 2016 Election (**enclosure**)

- d. Consider Approval of Third Amended and Restated Resolution Concerning the Imposition of Districts' Fees and 2016 Fee Addendum (**enclosure**)
 - e. Consider Approval of Resolution Concerning the Imposition of Fees for Water and Sanitary Sewer Services and Facilities (**enclosure**)
 - f. Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - g. Consider Approval White, Bear, Ankele, Tanaka and Waldron Engagement Letter (**enclosure**)
8. Financial Matters
- a. Payables/Financials (**enclosure**)
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (*if needed*)
 - c. 2016 Budget Hearing / Adoption of Budget Resolution (**enclosure**)
 - d. Auditor Proposals for 2015 Audit (*if needed*)
9. District Manager's Report (**enclosure**)
10. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters
 - b. Discuss Public Improvement Acceptance Policy (**enclosure**)
11. Other Business
- a. 2016 Meeting Schedule (March 9, June 8, September 14, December 14)
12. Adjourn

The next regular meeting is scheduled for March 9, 2016 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.