

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
The Retreat at Solterra
15260 W. Evans Ave, Lakewood, CO 80228
9:00 a.m.
Wednesday, June 22, 2016

District No. 1	District No. 2	District No. 3
Chris Petro, Assistant Secretary Term to May 2020	Kathleen R. Kelly Term to May 2020	Vacant Term to May 2020
Marc Savela, President Term to May 2020	Marc Savela, President Term to May 2020	Marc Savela, President Term to May 2020
Ashley Tarufelli, Secretary/Treasurer Term to May 2018	Ashley Tarufelli, Secretary/Treasurer Term to May 2018	Ashley Tarufelli, Secretary/Treasurer Term to May 2018
Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018
Shannon Robbins, Assistant Secretary Term to May 2018	Tom Waterman, Vice President Term to May 2018	Jeff Becker, Vice President Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Discuss Letters of Interest to Board Vacancy for District No. 3 (*enclosure*)
4. Consideration of Appointment to Board Vacancy (*if needed*)
5. Approval of Agenda
6. Approval of Minutes/Ratification of Actions from the March 18, 2016 Regular Meeting (*enclosure*)
7. 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.
8. Legal Matters
 - a. Consider Ratification of Temporary Construction Easement with CDN Red Rocks, L.P. (*enclosure*)

- b. Consider Ratification of Temporary Construction Easement with Lightner Sams Foundation (*enclosure*)
 - c. Consider Ratification of Temporary Construction Easement with Tharaldson Motels II (*enclosure*)
 - d. Consider Ratification of Transfer Agreement with Three Dinosaurs, LLC (*enclosure*)
 - e. Discuss Status of Additional Pool Amenity Discussions
 - f. Consider Approval of Builders Risk Insurance (*enclosure*)
 - g. Discuss Protocol to Ensure Timely Response to Residents' Concerns (*enclosure*)
 - h. Consider Approval of Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (*enclosure*)
 - i. Consider Approval of Lyons Gaddis Engagement Letter (*enclosure*)
 - j. Consider approval of First Addendum to Intergovernmental Agreement with the City of Lakewood Relating to Maintenance of Signage (*to be distributed*)
9. Financial Matters
- a. Payables/Financials (*enclosure*)
 - b. 2015 Audit (*to be distributed*)
 - c. Conduct Hearing on 2015 Budget Amendments and Consider Approval of Resolution to Amend 2015 Budget
10. District Manager's Report (*to be distributed*)
- a. Discuss Landscaping Matters
11. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters
12. Other Business
13. Adjourn

The next regular meeting is scheduled for September 28, 2016 at 9:00 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.