

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
The Retreat at Solterra
15260 W. Evans Ave, Lakewood, CO 80228
10:00 a.m.
Friday, August 19, 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 Board Vacancy for District No. 3
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the June 22, 2016 Regular 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. Consent Agenda – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Consider Approval of Agreement with Freeman Signs Inc., for Sign Services (*enclosure*)
 - b. Consider Approval of Agreement with SOLitude Lake Management, LLC for Lake Management Services (*enclosure*)
 - c. Consider Approval of Temporary Construction Access Easement Agreement from CDN Red Rocks, L.P., to District No. 1 (*enclosure*)
 - d. Consider Ratification of Special Warranty Deed from Solterra Residential LLC to District No. 1 (Tract S in Filing 16) (*enclosure*)
 - e. Consider Ratification of Quit Claim Deed from District No. 1 to Solterra Residential LLC (Filing 14 Lot Line Adjustment No. 1) (*enclosure*)
8. Legal Matters
- a. Discuss Reserve Analysis
 - b. Discuss Proposed Second Pool
 - i. Pool Committee Recommendation/Survey Results (*enclosure*)
 - ii. Consider Approval of Resolution Regarding Election in November 2016 (*enclosure*)
 - iii. Consider Approval of Special District and TABOR Intergovernmental Agreement with Jefferson County (*enclosure*)
9. Financial Matters
- a. Payables/Financials (*to be distributed*)
10. District Manager's Report (*enclosure*)
- a. Discuss Landscaping Matters
11. Construction Matters
- a. Discuss District Drainage Maintenance Matters (*enclosure*)
12. Other Business
13. Adjourn

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

The Boards for the districts has determined to meet at the location stated above. Such meeting location shall remain applicable for all future meetings.