

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 2&3
Special Meeting
The Retreat at Solterra
15260 W. Evans Ave, Lakewood, CO 80228
5:00 p.m.
Tuesday, September 26, 2017

District No. 2	District No. 3
Tom Waterman, President Term to May 2018	John Corbett, President Term to May 2020
Kathleen R. Kelley, Secretary/Treasurer Term to May 2020	Libby Anglin Term to May 2020
Terry Larson Term to May 2018	Craig Brown Term to May 2018
Dave McGraw Term to May 2018	Aaron Hochstein Term to May 2018
Ted Michelson Term to May 2020	Kim Hussey Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Ratify Director Appointments and Administer Oaths of Office
 - i. Terrence Larson, District No. 2
 - ii. David McGraw, District No. 2
 - iii. Theodore Michelsen, District No. 2
 - iv. Elizabeth Anglin, District No. 3
 - v. Craig Brown, District No. 3
 - vi. Aaron Hochstein, District No. 3
 - vii. Kim Hussey, District No. 3
3. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
4. Election of Officers
5. Approval of Agenda
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
 - a. Consider Approval of Minutes from the September 7, 2017 Regular Meeting (*enclosure*)
8. Legal Matters
 - a. Update from Special Counsel: Dino Ross, Ireland Stapleton
 - b. Consider Approval of Resolutions Establishing Committees and Ratification of Appointment of Committee Members
 - i. Landscape Committee (*enclosure*)
 - ii. Second Pool Committee (*enclosure*)
 - iii. Finance Committee (*enclosure*)
 - iv. Retreat/Pool Committee (*enclosure*)
 - v. Social Committee (*enclosure*)
9. Other Business
 - a. Discuss Establishment of Standardized Board/Committee Email Addresses
 - b. Discuss Establishment of Board Sub-Committee for Communications and Legal
 - c. Discuss Establishment of Community Feedback Sessions
 - d. Discuss End of Year Meeting/Budget Workshop
 - e. Executive Session for the purpose of receiving specific legal advice pursuant to § 24-6-402(4)(b), C.R.S. (*if necessary*)
10. Adjourn

The next regular meeting is scheduled for December 6, 2017 at 6:00 p.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.