

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 2&3  
 Joint Study Session  
 The Retreat at Solterra  
 15260 W. Evans Ave, Lakewood, CO 80228  
 3:30 p.m.  
 Friday, September 15, 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	<b>Vacant</b> Term to May 2020
<b>Vacant</b> Term to May 2018	<b>Vacant</b> Term to May 2018
<b>Vacant</b> Term to May 2018	<b>Vacant</b> Term to May 2018
<b>Vacant</b> Term to May 2020	<b>Vacant</b> Term to May 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Executive Session to receive advice of legal counsel regarding Brookfield litigation pursuant to C.R.S. 24-6-402(4(b)).
5. Interview of potential firms to conduct forensic construction review and forensic accounting review.
6. Executive Session to receive additional advice of legal counsel regarding Brookfield litigation pursuant to C.R.S. 24-6-402(4(b)) (If Necessary).
7. 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.