

FOSSIL RIDGE METROPOLITAN DISTRICT NOS.  
 1-3 Special Meeting  
 6465 S. Greenwood Plaza Blvd., Suite 700  
 Centennial, Colorado  
 2:00 p.m.  
 Thursday May 14, 2015

District No. 1	District No. 2	District No. 3
John Warnick, President Term to May 2016	John Warnick, President Term to May 2016	John Warnick, President Term to May 2016
Marc Savela, Vice President Term to May 2016	Marc Savela, Vice President Term to May 2016	Marc Savela, Vice President Term to May 2016
Ashley Snedden, Sec. / Treas. Term to May 2018	Ashley Snedden, Sec. / Treas. Term to May 2018	Ashley Snedden, Sec. / Treas. Term to May 2018
Neil Simpson, Asst. Sec. Term to May 2018	Neil Simpson, Asst. Sec. Term to May 2018	Neil Simpson, Asst. Sec. Term to May 2018
Vacant Term to May 2018	Tom Waterman, Asst. Sec. Term to May 2018	Vacant Term to May 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Legal Matters:
  - a. Consider approval of Agreement and Release between Jefferson County Board of County Commissioners and District No. 2 Regarding Error in Mill Levy Certification
6. District Manager Matters:
  - a. Discuss Status of Opening Lower Pool
  - b. Discuss Operational Matters
    - i. Fountain Repairs
    - ii. Gated Area Maintenance
    - iii. Coordination of District Information to Community
7. Other Business
8. Adjourn

**The next special meeting is scheduled for Wednesday, June 10, 2015 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.