

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3  
Special Meeting  
The Retreat  
15260 W. Evans Ave Lakewood, CO 80228  
9:00 a.m.  
Wednesday, June 10, 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 Tarufelli, Sec. / Treas. Term to May 2018	Ashley Tarufelli, Sec. / Treas. Term to May 2018	Ashley Tarufelli, 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. Discuss Letters of Interest to Board Vacancy—Peter Diamond, Jeff Becker, Phil Moffett and Jonathan Gerlach
4. Consideration of Appointment to Board Vacancy
  - a. Oath of Office
5. Approval of Agenda
6. Approval of Minutes/Ratification of Actions from the March 10 and May 14, 2015, meetings.
7. 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.
8. Community Committee Reports or Updates
9. Legal Matters
  - a. Discuss status of Private Road and Gate Maintenance Fee within Fossil Ridge Filing 1 and proposed Resolution

- b. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC (IDES)
  - e. Status of County Payment to District No. 2 for Mill Levy Certification Issues
10. Financial Matters
- a. Payables/Financials
  - b. 2014 Audits
  - c. Conduct Budget Hearing for 2014 Budget Amendments
11. District Manager's Report
- a. Discuss Status of Solterra Lower Pool
  - b. Discuss Solterra Fountain Repair
  - c. Discussion regarding Dissemination of information to Community
  - d. Discuss Superior Aggregates Concrete Bid
  - e. Discuss Tree Replacement Bid
  - f. Discuss Pump & Solenoid Replacement Bid
  - g. Discuss Alley Loaded Fees
  - h. Discuss Fences
  - i. Discuss Changing Committees to Liaisons
  - j. Discuss Landscaping and Drainage Issues
  - k. Discuss Bids Tabled From May 14 Meeting
12. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters Discussion regarding
  - b. District Certification and Acceptance Policy
13. Other Business
14. Adjourn

**The next regular meeting is scheduled for Tuesday, September 8, 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.