

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
The Retreat
15260 W. Evans Ave Lakewood, CO 80228
10:00 a.m.
Wednesday, September 23, 2015

| District No. 1 | District No. 2 | District No. 3 |
|---|---|---|
| Vacant Term to May 2016 | Vacant Term to May 2016 | Vacant 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. Consider Appointment to Board Vacancy-District Nos. 1 and 3
 - a. Oath of Office
4. Work Session:
 - a. Construction
 - i. Update as to ongoing construction matters
 - ii. Discussion as to future construction matters
 - iii. Public comment
 - iv. Board discussion and action as necessary
 - b. Operations
 - i. Update as to ongoing operational matters
 - ii. Public comment
 - iii. Board discussion and action as necessary

- c. 2016 Budget Discussion
5. Adjourn

The next regular meeting is scheduled for Wednesday, December 9 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.