

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 The Retreat at Solterra
 15260 W. Evans Ave, Lakewood, CO 80228
 9:00 a.m.
 Friday, March 18, 2016

Current Director Terms

District No. 1	District No. 2	District No. 3
Chris Petro, Assistant Secretary Term to May 2016	Vacant Term to May 2016	Phil Moffett, Assistant Secretary Term to May 2016
Marc Savela, President Term to May 2016	Marc Savela, President Term to May 2016	Marc Savela, President Term to May 2016
Ashley Tarufelli, Secretary/Treasurer Term to May 2018	Ashley Tarufelli, Secretary/Treasurer Term to May 2018	Ashley Tarufelli, Secretary/Treasurer Term to May 2018
Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018
Shannon Robbins, Assistant Secretary Term to May 2018	Tom Waterman, Vice President Term to May 2018	Jeff Becker, Vice President Term to May 2018

Director Terms after May 3, 2016

District No. 1	District No. 2	District No. 3
Chris Petro, Assistant Secretary Term to May 2020	Kathleen R. Kelly Term to May 2020	Vacant Term to May 2020
Marc Savela, President Term to May 2020	Marc Savela, President Term to May 2020	Marc Savela, President Term to May 2020
Ashley Tarufelli, Secretary/Treasurer Term to May 2018	Ashley Tarufelli, Secretary/Treasurer Term to May 2018	Ashley Tarufelli, Secretary/Treasurer Term to May 2018
Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018
Shannon Robbins, Assistant Secretary Term to May 2018	Tom Waterman, Vice President Term to May 2018	Jeff Becker, Vice President Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the December 9, 2015 Regular Meeting and
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. Legal Matters
 - a. May 2016 Election Update
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location
 - c. Consider Approval of Resolution Concerning Acceptance of District Improvements
 - d. Consider Approval of Resolution Regarding the Authorization of Contracts and Claims
8. Financial Matters
 - a. Payables/Financials
9. District Manager's Report
10. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
 - b. Discuss Landscaping Matters
11. Other Business
12. Adjourn

The next regular meeting is scheduled for June 22, 2016 at 9:00 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.