

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3  
Special Meeting  
The Retreat at Solterra  
15260 W. Evans Ave, Lakewood, CO 80228  
6:00 p.m.  
Wednesday, September 28, 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	John Corbett 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. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the August 19, 2016 Special Meeting
5. 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.
6. Legal Matters
  - a. Discuss Builders Risk Insurance
7. Financial Matters
  - a. Payables/Financials
  - b. Discuss Proposed Bond Issuance-District No. 3

- b. Discuss 2017 Draft Budget and Hearing Date
- 8. District Manager's Report
  - a. Discuss Status of Reserve Analysis
- 9. Construction Matters
  - a. Discuss Status of District Drainage Maintenance Matters
- 10. Other Business
- 11. Adjourn

**The next regular meeting is scheduled for December 7, 2016 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.