

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, December 7, 2016

District No. 1	District No. 2	District No. 3
Chris Petro, Assistant Secretary Term to May 2020	Kathleen R. Kelley 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 September 28, 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. District Nos. 1-3: 2017 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule Limits
 - ii. Discuss Additional Insurance Information
 - c. District Nos. 1-3: Discuss and Consider Resolution Clarifying the Public Records Policy
 - d. District Nos. 1-3: Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

- e. District No. 1: Consider Approval of Agreement with YMCA of Metropolitan Denver for 2017 Pool Management Services
 - f. District No. 1: Consider Approval of First Addendum to Agreement with Solitude Lake Management
 - g. District No. 3: Consider Approval of Supplemental Engagement Letter of White Bear Ankele Tanaka & Waldron, Attorneys at Law, for the Series 2016 Bonds
 - h. District No. 3: Consider Approval of Resolution and Related Documents Authorizing the issuance of general obligation indebtedness in the approximate amount of \$13,500,000, consisting of the Fossil Ridge Metropolitan District No. 3, (In the City of Lakewood, Colorado), General Obligation Limited Tax Bonds, Series 2016.
 - i. District No. 2: Consider Approval of general obligation indebtedness authorized as part of a First Amendment to the Joint Funding and Reimbursement Agreement.
 - j. District No. 1: Consider Approval of Temporary Construction Easement with CDN Red Rocks, L.P., Lot 10, Block 4, Red Rocks Business Park, Filing No. 1
7. Financial Matters
- a. Payables/Financials
 - b. Conduct 2017 Budget Hearings and Consider Adoption of 2017 Budget Resolutions
 - i. District No. 1, 2017 Budget and Budget Resolution
 - ii. District No. 2, 2017 Budget and Budget Resolution
 - iii. District No. 3, 2017 Budget and Budget Resolution
 - c. Conduct 2016 Budget Amendment Hearings and Consider Adoption of Resolutions Amending 2016 Budgets
 - i. District No. 1, 2016 Budget Amendment Resolution
 - ii. District No. 2, 2016 Budget Amendment Resolution (if needed)
 - iii. District No. 3, 2016 Budget Amendment Resolution (if needed)
 - d. District Nos. 1-3: Consider Approval of 2017 Fee Schedule
 - e. District Nos 1-3: Auditor Proposals for 2016 Audits
8. District Manager's Report
- a. Discuss Status of Reserve Analysis
9. Construction Matters
10. Other Business
- a. Discuss 2017 Meeting Schedule
11. Adjourn

The next regular meeting is scheduled for March ____, 2017 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.