

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 The Retreat at Solterra
 15260 W. Evans Ave, Lakewood, CO 80228
 6:00 p.m.
 Wednesday, March 15, 2017

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. Discussion Regarding Community Meeting Pertaining to Districts Financing
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. Consent Agenda
 - a. Approval of Minutes/Ratification of Actions from December 7, 2016 Special Meeting (*enclosure*)
 - b. Districts Nos. 1-3: Consider Approval of Resolution Designating 24 Hour Posting Locations (*enclosure*)
 - c. Ratification of Agreement with Acquatic Chemical Solutions for Pool Repair Services (*enclosure*)
7. Legal Matters
 - a. Approval of Resolution Approving Swimming Pool Rules and Regulations (*enclosure*)

8. Financial Matters
 - a. Payables/Financials (*enclosure*)
9. District Manager's Report (*enclosure*)
10. Construction Matters (*enclosure*)
 - a. Update on Filing 16 Park
 - b. Update on Improvement Certifications and Acceptance
11. Other Business
12. Adjourn

The next regular meeting is scheduled for June 7, 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.