

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
The Retreat at Solterra
15260 W. Evans Ave, Lakewood, CO 80228
10:00 a.m.
Tuesday, May 30, 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	Vacant 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. 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.
5. Financial Matters
 - a. Ratification of Engagement Letter with North Slope Capital Advisors for Financial Advisor Services related to Series 2017B and 2017C Bonds (*enclosure*)
6. Executive Session for the purposes of receiving specific legal advice and/or determining positions relative to matters which may be subject to negotiation pursuant to § 24-6-402(4)(b) and (e), C.R.S.
7. Other Business
8. Adjourn

The next regular meeting is scheduled for June 6, 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.