

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 The Retreat at Solterra
 15260 W. Evans Ave, Lakewood, CO 80228
 6:00 p.m.
 Tuesday, June 6, 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. District No. 3: Consider Appointment to Board Vacancy (*enclosure*)
 - a. Oath of Office/Certificate of Appointment/Affidavit of Qualification
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 March 15, 2017 Regular Meeting (*enclosure*)
 - b. Approval of Minutes/Ratification of Actions from May 30, 2017 Special Meeting (*enclosure*)
 - c. Ratification of Amended and Restated Policies and Procedures Governing the Recreation Amenities for Solterra (*enclosure*)

7. Legal Matters
 - a. Consider Approval of Joint Resolution Adopting Notification Procedures for Planned Revisions to the Districts' Fee Schedule (*enclosure*)
 - b. Consider Request to Waive Fees Associated with Colorado Open Records Request dated May 1, 2017 (Ms. Neill)
 - c. Discussion of Financial Advisor
8. Financial Matters
 - a. Payables/Financials (*enclosure*)
 - b. 2016 Audit Status Update
9. District Manager's Report (*enclosure*)
 - a. Discuss Viewership Tracking of Community Meeting Video and Frequently Asked Questions (*enclosure*)
 - b. Discuss Status of Frequently Asked Questions and Potential Supplemental Information (*enclosure*)
 - c. Consider Revisions to Outside User Policies for Retreat Rentals (*enclosure*)
10. Construction Matters (*enclosure*)
 - a. Update on Status of Infrastructure Acquisition No. 2
11. 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. (*if necessary*)
12. Other Business
13. Adjourn

The next regular meeting is scheduled for September 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.