

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 2&3
Special Meeting
The Retreat at Solterra
15260 W. Evans Ave, Lakewood, CO 80228
4:00 p.m.
Thursday, July 27, 2017

District No. 2	District No. 3
Tom Waterman, President Term to May 2018	John Corbett, President Term to May 2020
Kathleen R. Kelley, Secretary/Treasurer Term to May 2020	Vacant Term to May 2020
Vacant Term to May 2018	Vacant Term to May 2018
Vacant Term to May 2018	Vacant Term to May 2018
Vacant Term to May 2020	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. Legal Matters
 - a. Discussion of Interview and Board Appointment Process
 - b. Update from Special Counsel: Dino Ross, Ireland Stapleton
6. Financial Matters
7. Pending Matters on Hold
 - a. Acknowledgement and Agreement as to August 11, 2016 Brookfield Letter regarding a Conditional Land Contribution (*enclosure*)
8. Other Business
 - b. Executive Session for the purpose of receiving specific legal advice pursuant to § 24-6-402(4)(b), C.R.S. (District Nos. 2&3)
9. 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.