

FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 2&3  
Special Meeting  
The Retreat at Solterra  
15260 W. Evans Ave, Lakewood, CO 80228  
10:30 a.m.  
Monday, July 24, 2017

District No. 2	District No. 3
<b>Vacant</b> Term to May 2020	<b>Vacant</b> Term to May 2020
Kathleen R. Kelley Term to May 2020	John Corbett Term to May 2020
<b>Vacant</b> Term to May 2018	<b>Vacant</b> Term to May 2018
<b>Vacant</b> Term to May 2018	<b>Vacant</b> Term to May 2018
Tom Waterman, Vice President Term to May 2018	Alex Dudik 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. Executive Session for the purpose of receiving specific legal advice pursuant to § 24-6-402(4)(b), C.R.S. (District Nos. 2&3)
  - b. Approval of Minutes/Ratification of Actions from June 6, 2017 Regular Meeting and March 15, 2017 Regular Meeting (*enclosure*)
  - c. Acknowledgement and Agreement as to August 11, 2016 Brookfield Letter regarding a Conditional Land Contribution (*enclosure*)
  - d. Discussion of Engaging Special District Counsel
  - e. Discussion of Interview and Board Appointment Process
7. Financial Matters
  - a. Consider Acceptance of 2016 Audit (District Nos. 2 & 3) (*enclosure*)
8. Other Business
10. Adjourn

**The next special meeting is scheduled for July 27, 2017 at 4:00 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.