

FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3

Agenda is preliminary and subject to change by majority vote of the Boards at the meeting. Any individuals with questions regarding this Notice of Regular Meeting and Agenda, or who require special accommodation to attend and/or participate in the meeting, should please contact the President of the Board of Directors of District 1 at frdistrict2@gmail.com

NOTICE OF A REGULAR MEETING AND SUMMARY OF AGENDA ITEMS

Board of Directors – D1:

Tom Waterman - President
Dave McGraw - V.P.
David Wilson - Treasurer
Terry Larson - Secretary
Mike Walker - Asst. Secretary

Board of Directors – D2:

Terry Larson - President
Ted Michelsen - V.P.
Alan Plumhoff- Treasurer
Gerry Reese - Secretary
Tom Waterman - Asst. Sec.

Board of Directors – D3:

Aaron Hochstein - President
Andrew Amend - V.P.
Mike McCleary - Treasurer
Greg Taylor - Secretary
Alana Bissonnette - Asst. Sec.

Consultants:

Mat Birkeness, CRS	District Manager
Phil Schneider, CRS	Community Manager
Kelley Duke, Esq.	Legal Counsel
Dino Ross, Esq.	Legal Counsel
Benjamin Larson Esq.	Legal Counsel

DATE: Monday, May 13, 2024

TIME: 6:30 P.M.

PLACE: The Retreat 15250 W Evans Avenue, Lakewood CO 80228

I. ADMINISTRATIVE MATTERS

- a. Call to Order/Roll Call/Declaration of Quorum (Districts 1-3)

- b. Present Disclosures of Potential Conflicts of Interest (Districts 1-3)

- c. Confirm Posting of Meeting Notices (Districts 1-3)

II. PUBLIC COMMENT (Districts 1-3) – Each person will be limited to 3 minutes.

III. CONSENT AGENDA

These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

-Approval/Ratification of the payment of claims for the period ending April 30, 2024 (enclosure) – Pg. 4

-Approval of the minutes of the March 11, 2024 Regular Meeting and the April 15, 2024 Special Meeting (enclosure) – Pg. 5-13

IV. FINANCIAL MATTERS

a. 2024 Q1 Variance Reports – Director Reese (enclosure) Pg. 14-24

b. Fee Schedule Modifications – Director McCleary (enclosure) Pg.25-29

V. OPERATIONS AND MAINTENANCE MATTERS (District 1)

a. Landscape Update – CRS (verbal)

- Landscape Proposals consideration for trees and rock – CRS (enclosure) Pg. 30-35

b. Orchard Park Court Operations – CRS (enclosure) Pg. 36-38

c. Retreat and Pool Update – Committee Chair Peggy Waterman

- Retreat Parking - (enclosure) Pg. 39

- Retreat Event Capacity – (enclosure) Pg. 40-41

d. Retreat and Community Update -CRS (enclosure) Pg. 42-43

- Fitness Building Water Damage – CRS (enclosure) Pg. 44

e. Street Signs update– Director Walker (enclosure) Pg. 45-48

f. Engagement Committee Update – Director Reese (verbal)

- Feedback from Learning Session about Landscaping

g. Engineer Report – Director Larson

- Kilmer Park Swale Consideration of Proposal – CRS – (enclosure) Pg. 49

VI. LEGAL MATTERS:

- a. Legal Update – Director Waterman – (verbal)
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VII. QUESTIONS/FINAL COMMENTS - FOR AGENDA ITEMS ONLY - (Districts 1-3) – Each person will be limited to 3 minutes

VIII. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JULY 15, 2024