RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF THE

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3

Held: Wednesday, November 13, 2019, at 6:30 p.m., at The Retreat at Solterra, 15260 W. Evans Avenue, Lakewood, Colorado 80228

Attendance The combined special meeting of the Boards of Directors of the Fossil Ridge Metropolitan District Nos. 1-3 was called and held at 6:30 p.m., as shown, in accordance with Colorado law. The following Directors were in attendance:

District 1:
Tom Waterman – President
Craig Brown – Vice President
Kim Hussey – Treasurer
Dave McGraw – Secretary
Terry Larson – Assistant Secretary

District 2:
Dave McGraw – President
Terry Larson – Vice President
Andrew Martin - Treasurer
Theodore Michelsen – Secretary
Tom Waterman – Assistant Secretary

District 3:
Craig Brown - President
Kim Hussey – Vice President
Mike McCleary – Treasurer
Aaron Hochstein – Assistant Secretary
Daniel Dominic – Secretary

Consultants:
Dino A. Ross, Esq.; Ireland Stapleton
Kelley Duke, Esq.; Ireland Stapleton
Sue Blair, District Manager; Community Resource Services of Colorado

Call to Order A quorum of the Boards was present, and the Directors confirmed their qualification to serve. No conflicts of interest were identified. The posting of the special meeting notice was confirmed on Solterra-Connect.

Executive Session The Boards moved to enter into Executive Session at 6:33 p.m. pursuant to C.R.S. 24-6-402(4)(b) to consult with and receive advice from legal counsel regarding maintenance fees and litigation matters.

- District 1: Director McGraw moved to enter into Executive Session. Upon second by Director Waterman, a vote was taken and the motion carried unanimously.
- District 2: Director Michelsen moved to enter in Executive Session. Upon second by Director Martin, a vote was taken and the motion carried unanimously.
- District 3: Director Dominic moved to enter into Executive Session. Upon second by Director Hussey, a vote was taken and the motion carried unanimously.

Reconvene into General Session

At 9:31 p.m., the Boards reconvened into General Session.

Adjournment

There being no further business to be brought before the District Boards, the meeting was adjourned at 9:31 p.m.

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THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 13, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:

Tom Waterman

Craig Brown

Dave McGraw

Kim Hussey

Terry Larson

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 13, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2 BY THE BOARD OF DIRECTORS SIGNING BELOW:

Dave McGraw

Terry Larson

Andrew Martin

Theodore Michelsen

Tom Waterman

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 13, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3 BY THE BOARD OF DIRECTORS SIGNING BELOW:

Craig Brown

Kim Hussey

Mike McCleary

Aaron Hochstein

Daniel Dominic