

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, January 3, 2024, 6:30 p.m.

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 meeting was held virtually via ZOOM meeting conferencing. Mr. Birkeness inquired whether any of the Board members had any potential conflicts of interest on matters coming before the board. There were no conflicts disclosed. The following Directors were in attendance:

District 1:

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

District 2:

Terry Larson – President
Ted Michelsen - Vice President
Alan Plumhoff – Treasurer
Gerry Reese - Secretary
Tom Waterman – Assistant Secretary

District 3:

Aaron Hochstein – President
Andrew Amend – Vice President
Mike McCleary – Treasurer
Greg Taylor – Secretary
Alana Bissonnette – Assistant Secretary

Consultants:

Mat Birkeness, Community Manager, Community Resource Services
Dino Ross, Esp., Legal Counsel
Kelly Duke, Esq., Legal Counsel
Benjamin Larson, Esq., Legal Counsel

Call to Order

Quorums of the Boards were present, and the Directors confirmed their qualifications to serve. Mr. Birkeness confirmed that the meeting has been properly noticed. The

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meeting was called to order at 6:30 p.m.

Executive Session Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel on the pending lawsuit with Solterra LLC (Brookfield)

- District 1: Director McGraw moved to enter into executive session. Upon second by Director Walker, a vote was taken, and the motion carried unanimously.
- District 2: Director Michelsen moved to enter into executive session. Upon second by Director Reese, a vote was taken, and the motion carried unanimously.
- District 3: Director Hochstein moved to enter into executive session. Upon second by Director Amend, a vote was taken, and the motion carried unanimously.¹

The Boards reconvened the public meeting at 7:30 p.m. by the following motions.

- District 1: Director Wilson moved to adjourn executive session. Upon second by Director Walker, a vote was taken, and the motion carried unanimously.
- District 2: Director Larson moved to adjourn executive session. Upon second by Director Michelsen, a vote was taken, and the motion carried unanimously.
- District 3: Director McCleary moved to adjourn executive session. Upon second by Director Bissonnette, a vote was taken, and the motion carried unanimously.

Dino Ross, legal counsel for FRMD Districts 1,2 and 3 certified for the record that the communications in executive session this evening constituted the attorney client privilege communication, were not recorded, and were limited to the matters properly noticed in the posted agenda.

Adjournment There being no further business to come before the Boards, the meeting was adjourned at 7:33 p.m. as follows:

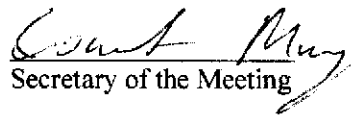
- District 1: Director Walker moved to adjourn the meeting. Upon second by

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Director Larson, a vote was taken, and the motion carried unanimously.

- District 2: Director Michelsen moved to adjourn the meeting. Upon second by Director Reese, a vote was taken, and the motion carried unanimously.
- District 3: Director Hochstein moved to adjourn the meeting. Upon second by Director Amend, a vote was taken, and the motion carried unanimously.

Respectfully submitted,


Secretary of the Meeting