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 Special 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 SPECIAL MEETING AND SUMMARY OF AGENDA ITEMS

Board of Directors – D1:	Board of Directors – D2:	Board of Directors – D3:
Tom Waterman - President	Dave McGraw - President	Craig Brown - President
Craig Brown - V.P.	Terry Larson - V.P.	Kim Hussey-V.P.
Kim Hussey - Treasurer	Andrew Martin - Treasurer	Mike McCleary - Treasurer
Dave McGraw - Secretary	Theodore Michelsen - Secretary	Daniel Dominic - Secretary
Terry Larson - Asst. Sec.	Tom Waterman - Asst. Sec.	Aaron Hochstein-Asst. Sec.

Consultants:

Sue Blair, CRS	District Manager
Marcos Pacheco, CRS	District Manager
Nancy Weiss, CRS	District Accountant
Kelley Duke, Esq.	Legal Counsel
Jennie Heinze	Community Manager

DATE: **Monday, December 2, 2019**

TIME: **6:30 P.M.**

PLACE: **The Retreat at Solterra**
15260 W. Evans Avenue
Lakewood, Colorado 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. APPROVAL OR AMENDMENT TO THE AGENDA (Districts 1-3)

III. PUBLIC COMMENT (Districts 1-3)

IV. 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.

1. **Approval/Ratification of the payment of claims for the period ending November 25, 2019 (enclosure) – Pg. 4**
2. **Approval of the minutes of the October 7, 2019 Combined Special Meeting (Districts 1-3) (enclosure) – Pg. 5-11**
3. **Approval of the minutes of the November 13, 2019 Combined Special Meeting (Districts 1-3) (enclosure) – Pg. 12-14**
4. **Approval of the minutes of the November 19, 2019 Combined Special Meeting (Districts 1-3) (enclosure) – Pg. 15-17**

REGULAR AGENDA

V. LEGAL MATTERS

A. **Consider and Approve the Election Resolution Calling May 2020 Election – CRS (enclosure) – Pg. 18-35**

VI. FINANCIAL MATTERS

A. Propose 2020 Fee Schedule – Director Brown (enclosure) – Pg. 36-38
B. Conduct Public Hearing to Adopt 2020 Budget (Districts 1-3)
- **Open Public Hearing**
- **Receive Public Comment**
- **Close Public Hearing**

C. Motion to Adopt the 2020 Budgets, Certify Mill Levies, and Appropriate 2020 Expenditures (Districts 1-3) – Director McCleary (enclosures) – Pg. 39-84
D. Re-engagement of the Financial Advisory Firm Ehlers on District Financial Matters and Evaluation of Bonding Capacity – Director McCleary (verbal)
E. Cash Position Statements – CRS (verbal)

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VII. OPERATIONS AND MAINTENANCE MATTERS (District 1)

A. Conditional Acceptance of Orchard Park – Director Larson – (enclosure) – Pg. 85
B. WYOCO Erosion Control Inc. Contract Termination – Director Larson (verbal)
C. Landscape/Snow Removal Update – Overlook (enclosure) – Pg. 86-91
D. YMCA 30 Day Notice – Director Waterman (enclosure) – Pg. 92
E. Proposal Regarding Pool Netting – Director Dominic (verbal)
F. Reserve Study Update – Overlook (verbal)
G. Board Vacancy – Director Waterman (enclosure) – Pg. 93

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VIII. ADJOURNMENT

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THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 13, 2020

Ranges:	From:	To:		From:	To:
Check Number	First	Last	Check Date	10/4/2019	11/25/2019
Vendor ID	First	Last	Checkbook ID	First	Last
Vendor Name	First	Last			

Sorted By: Check Date

To Be Ratified

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
03073	5280 DRY	5280 Drywall & Repairs, Inc. &	10/17/2019	BBVA	PMCHK00000020	$4,674.60
03074	CRS	CRS of Colorado	10/17/2019	BBVA	PMCHK00000020	$3,466.00
03075	IRELAND	Ireland Stapleton	10/17/2019	BBVA	PMCHK00000020	$13,570.48
03076	MERRICK	Merrick	10/17/2019	BBVA	PMCHK00000020	$10,145.97
03077	UMB	UMB Bank, N.A.	10/17/2019	BBVA	PMCHK00000020	$2,000.00
03079	STRATAGEM	Stratagem	10/17/2019	BBVA	PMCHK00000021	$11,100.00
03080	ANIMAL &	Animal & Pest Control Speciali	10/31/2019	BBVA	PMCHK00000022	$415.00
03081	COLORADO FIRE S	Colorado Fire Services	10/31/2019	BBVA	PMCHK00000022	$753.00
03082	GREEN MTN	Green Mountain Water and Sanit	10/31/2019	BBVA	PMCHK00000022	$79,058.62
03083	MERRICK	Merrick	10/31/2019	BBVA	PMCHK00000022	$1,131.45
03084	MTN ALARM	Mountain Alarm	10/31/2019	BBVA	PMCHK00000022	$200.00
03085	OVERLOOK	Overlook Property Management,	10/31/2019	BBVA	PMCHK00000022	$13,534.53
03086	PLAYGROUND	Playground Safety Solutions, L	10/31/2019	BBVA	PMCHK00000022	$170.00
03087	SCHULTZ INDUSTR	Schultz Industries Inc.	10/31/2019	BBVA	PMCHK00000022	$55,036.01
03088	VERIA TECH	Veria Technologies	10/31/2019	BBVA	PMCHK00000022	$195.00
03089	WASTE MANAGEMEN	Waste Management	10/31/2019	BBVA	PMCHK00000022	$170.86
03090	IRON WOMAN	Iron Woman Contstruction and E	10/31/2019	BBVA	PMCHK00000023	$46,393.76
03092	FOOTHILLS	Foothills Paving and Maintenan	11/13/2019	BBVA	PMCHK00000024	$4,463.58
03093	MERRICK	Merrick	11/13/2019	BBVA	PMCHK00000024	$4,492.70
03094	GAS CONNECT	The Gas Connection	11/13/2019	BBVA	PMCHK00000024	$125.00
03095	WARE	Ware Malcomb	11/13/2019	BBVA	PMCHK00000024	$3,395.42
03096	WYOCO	Wyoco Erosion Control	11/13/2019	BBVA	PMCHK00000024	$4,811.99
03097	WYOCO	Wyoco Erosion Control	11/13/2019	BBVA	PMCHK00000025	$4,423.72
03098	CRS	CRS of Colorado	11/14/2019	BBVA	PMCHK00000026	$11,139.20

Total Checks:	24				Total Amount of Checks:	$274,866.89
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Online Bill payment - Consumer Services 11/12/2019 $40,395.00

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR 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: Monday, October 7, 2019, 6:30 p.m., at The Retreat at Solterra, 15260 W. Evans Avenue, Lakewood, Colorado 80228

Attendance

The combined regular 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
Terry Larson – Assistant Secretary

Absent were Directors Hussey and McGraw. Upon motion duly made, seconded and unanimously carried, the absences were excused.

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

Absent was Director McGraw. Upon motion duly made, seconded and unanimously carried, the absence was excused.

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

Absent was Director Hussey. Upon motion duly made, seconded and unanimously carried, the absence was excused.

Consultants:
Sue Blair, District Manager, Community Resource Services
Jennie Heinze, Community Manager

Also present were:
Pete & Marilou Hendel, Residents
Peggy Waterman, Resident

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Helene Thompson, Resident
Jenn Penn, Resident
John Henderson, Resident
Lena Velluso, Resident

Call to Order A quorum of the Boards was present, and the Directors confirmed their qualification to serve.

Approve Agenda The Boards reviewed the meeting agenda.

- District 1: Director Brown moved to approve the agenda as amended. Upon second by Director Waterman, a vote was taken and the motion carried unanimously.
- District 2: Director Larson moved to approve the agenda as amended. Upon second by Director Michelsen, a vote was taken and the motion carried unanimously.
- District 3: Director Brown moved to approve the agenda as amended. Upon second by Director McCleary, a vote was taken and the motion carried unanimously.

Public Comment Mr. Hendel stated that it is difficult to get residents interested in serving on the HOA Board. Five persons will be elected to the Board on November 12th. Ms. Heinze will be sending out a notice of the meeting, and it will be posted on Solterra Connect. Mr. Hendel stated that it is important for the community to populate the board. Meetings are held quarterly with a few hours per month commitment from its board members. There are 2159 homes in Solterra, so 120 attendees or proxies must be received in order to establish a quorum, conduct the Board election, set fees, etc. Brookfield helps to establish a quorum; however, that is no longer the case.

Lena Velluso addressed the Board regarding the annual Solterra Holiday Craft Fair to be held on November 8th. Ms. Velluso stated that this is the 3rd annual craft fair. There are 20 vendors, and Ms. Velluso reported that 90% of the vendors are Solterra residents. The organizers had contacted the YMCA and were asked to request a date; however, they were never told that the event was not an approved event, nor were they told they were responsible for clean-up. Clarification was provided by the Board that coverage and clean-up was up to the organizers of the event. Ms. Heinze requested Board authorization to send out a blast regarding the craft fair. In addition, the Board must approve all social events. The organizers will not make a profit; however, the vendors will be making money on the sale of their goods. Ms. Velluso asked what changed from two years ago? Due to abuse and various issues, the Board changed the rental policy earlier this year. Mrs. Waterman, who is on the Events Committee, stated that there is a post use checklist that needs to be completed when a resident group uses the facilities. In addition, Mrs. Waterman stated that the YMCA should have informed them of the requirements to rent the facility. Director Waterman moved that the D1 Board

approve the event, and if there are any unused event hours under the YMCA contract, they could be used for this event. The committee needs to arrange for clean-up. Upon second by Director Brown, vote was taken and motion carried unanimously.

Mr. Henderson thanked the Board for providing the Board meeting packet to the community. He further stated he is interested in capital project invoices and how they are processed. Ms. Blair stated that capital project invoices are reviewed and approved for payment by the District's engineer prior to processing same for payment.

Social Committee – Jenn Penn reported that Rocktoberfest was well attended and a success. The next social event is the holiday event scheduled for December 7. Mr. and Mrs. Claus will be present at a cost of $500. Flippin' Flapjacks will be serving breakfast on a per plate basis. The total budget is $3,350. Director Waterman moved to approve the event. Upon second by Director Brown, vote was taken and motion carried unanimously.

Ms. Penn stated that the Social Committee currently has 5 members and they are looking for others to get involved. Ms. Heinze stated that under the current resolution, there is a maximum of five members. After discussion, Director Waterman moved that the current policy/resolution be amended to allow 10 members on the committee. Upon second by Director Brown, vote was taken and motion carried unanimously. Director Dominic indicated he may know of some others who would like to join the committee.

Ms. Penn reported that 6 events will be held in 2020:
Easter
Cinco de Mayo
Food Truck Gathering
4th of July
Rocktoberfest
Holiday Event

Consent Agenda

Consent Agenda Items 1 – 3

1. Approval of the payment of claims for the period ending October 2, 2019
2. Approve the combined minutes of the August 9, 2019 Special Meeting
3. Approve the minutes of the August 29, 2019 District 1 Special Meeting
4. Approve the minutes of the September 12, 2019 combined Special Meeting

- District 1: Director Larson moved to approve items 1-4. Upon second by Director Waterman, a vote was taken and the motion carried unanimously.

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- District 2: Director Larson moved to approve items 1, 2 and 4. Upon second by Director Michelsen, a vote was taken and the motion carried unanimously.
- District 3: Director Brown moved to approve items 1, 2 and 4. Upon second by Director McCleary, a vote was taken and the motion carried unanimously.

TULIP Update Ms. Blair reported that Philadelphia Insurance is no longer offering TULIP coverage in Colorado. The District's insurance agent is looking into other carriers that may provide the coverage. Ms. Blair will report back to the Board with any updates.

Legal Matters There were no legal matters to discuss.

Financial Matters Update on 2020 Budget Development: Director McCleary (D3) reported that 2020 budgets are being finalized. Discussion ensued regarding maintenance fees for 2020. After discussion, Ms. Blair recommended that she work closely with the Finance Committee over this week and provide options in the draft budgets for consideration by the Boards. Ms. Blair stated that the draft budgets must be provided to the Boards by October 15th. No formal action will be taken by the Boards until the December meeting. Mill Levy certifications are due to Jefferson County by December 13th.

Reserve Study Update – Overlook Management: Director Waterman (D 1&2) reported that the draft reserve study has been received and it is 122 pages. He requested that the Board direct any questions or comments on the report to Ms. Heinze over the next two weeks. Director McCleary (D3) stated that the study recommends an annual reserve of $374,000.

2020 Proposed Changes to Services and Fees: Director Brown (D 1&3) distributed copies of a presentation on proposed 2020 Maintenance Fees. There was dialogue between the public who were present on the Board. As noted above, maintenance fee options will be provided in the draft budgets for consideration by the Boards.

Summary Financial Processes: Ms. Blair reviewed the updated Financial Processes with the Board. Director Brown (D 1&3) requested an amendment to reflect that all invoices that are processed for payment are forwarded to the D1 President, to all Treasurers, and to Director Larson to review capital project invoices. The Financial Processes policy will be a stand alone document posted on Solterra Connect. Director Brown moved that the Boards approve the document as amended. Upon second by Director Waterman, vote was taken and motion carried unanimously.

Explanation of Recurring Fees: The Board reviewed a handout prepared by Ms.

Heinze regarding important payment information. This document will be posted on Solterra Connect.

Cash Position and Financial Statements for the Period June 30, 2019: Ms. Blair reviewed the reports with the Board.

Ratification of Payment of Claims: Ms. Blair presented a listing of payments to be ratified by the Board, represented by check nos. 3034-3062 totaling $134,678.81. After review, the Boards ratified payment of these claims.

- District 1: Director Waterman moved to ratify payment of the claims presented. Upon second by Director Brown, vote was taken and motion carried.
- District 2: Director Larson moved to ratify the payment of the claims presented. Upon second by Director Michelsen, vote was taken and motion carried.
- District 3: Director Brown moved to ratify payment of the claims presented. Upon second by Director McCleary, vote was taken and motion carried.

Operations and Maintenance Matters (D1)

Retreat Manager: Director Waterman provided a verbal report on the status of the hiring of a retreat manager. A meeting will be held later this month to develop a more realistic contract. The 2020 proposal from the YMCA reflected a 24% increase.

Landscaping Update: Ms. Heinze provided a verbal report, stated that all systems will be drained this week. Native grasses are being cut today.

Retreat Fireplace: The Board reviewed a report provided by Ms. Heinze regarding the retreat fireplaces (Great Room and Patio). After discussion, it was determined to add these expenses to the Reserve Study. No action will be taken until spring 2020.

Protective Netting: Director Dominic reviewed options with the Board. Pool netting can be installed using current anchors. The cost for both nets and training is $4,000. He stated that this would provide safety for all. The nets would be installed and removed on a daily basis. After discussion, the Board requested pictures of the recommended netting, expected life so that the Board can plan for a replacement, and what the difference in cost would be for various grid line options. Director Dominic noted that the netting can be walked on and kids won't dip down into the water. The vendor has indicated that in the last 40 years, there have been zero fatalities using the nets.

Engineering Update: Director Larson (D 1&2) reported on the District's

engineering activities.

McIntyre: There is a white spot in the northbound lanes and coal dust in the south bound lanes. A settlement in the payment is being negotiated. Brookfield provided temporary fills. When they dug down, they discovered that the ground is too wet to retain fill.

Orchard Park: Brightview has addressed all issues. Sod vs. native grass is installed as you enter the tennis courts. Contractor met on the irrigation in the park. Broken heads were replaced and zones modified for better coverage. There is no liner in the tributary yet. Water features haven't been run this year.

Filing 15 and 16: Cardel has done crack repair work. Filing 16 South – Cardel is doing sod replacement and making irrigation repairs. Nothing has been accepted yet, but it is looking much better. No answer yet on trees on lot lines. Landscape plans have been received.

Filing 17: Brookfield will only have permits for 10 homes until other areas are approved.

Filing 18-21: No permits are being issued.

Community Survey Proposal: The Board discussed the community survey and processes to implement same. The Board discussed a timeline and the need for a committee to be formed. Ms. Heinze will email blast by November 1 requesting interested parties who would like to serve on a survey committee to respond by December 15th. Director McCleary (D3) estimated that the survey could be ready by the end of the 1st quarter or beginning of the 2nd quarter 2020 if there are volunteers who are willing to format the survey, collect and analyze the date, and report to the Boards with their findings.

Holiday Lighting: Ms. Heinze reported that there is $5,000 budgeted for holiday lighting; however, the actual cost will be $2,820.

Adjournment There being no further business to be brought before the Boards, the meeting was adjourned at 9:06 p.m.

Respectfully submitted,

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Secretary of the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 7, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
Tom Waterman

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Craig Brown

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~~Dave McGraw~~ EXCUSED ABSENCE

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~~Kim Hussey~~ EXCUSED ABSENCE

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Terry Larson

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 7, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2 BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
~~Dave McGraw~~ EXCUSED ABSENCE

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Terry Larson

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Andrew Martin

_____
Theodore Michelsen

_____
Tom Waterman

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 7, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3 BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
Craig Brown

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~~Kim Hussey~~ EXCUSED ABSENCE

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Mike McCleary

_____
Aaron Hochstein

_____
Daniel Dominic

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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.

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- 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

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Terry Larson

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Andrew Martin

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Theodore Michelsen

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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

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Kim Hussey

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Mike McCleary

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Aaron Hochstein

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Daniel Dominic

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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: Tuesday, November 19, 2019, 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

Absent were Directors Hochstein and Dominic, whose absences were excused.

Consultant:
Marcos Pacheco, District Manager, Community Resource Services

Call to Order

A quorum of the Boards was present, and the Directors confirmed their qualification to serve. Director Brown (D 1&3) called the meeting to order at 6:30 p.m.

Discuss 2020 Maintenance Fees

Director Brown (D 1&3) presented the Boards and the public with a presentation and discussion about the proposed 2020 maintenance fees. The Directors answered all questions that were asked by the public. The Boards utilized this meeting to take feedback from the public as well as relay the purpose of the current maintenance fees in conjunction with proposed fees for 2020. There was extensive

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discussion between the Boards and the public. Following the discussions, Director Brown closed the discussions by noting that the Boards will take all comments and ideas into consideration as the Districts work toward finalizing the 2020 budget. Director Brown noted that the presentations from tonight's meeting will be made available on Solterra Connect.

Adjournment There being no further discussion, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

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Secretary of the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 19, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
Tom Waterman

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Craig Brown

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Dave McGraw

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Kim Hussey

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Terry Larson

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 19, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2 BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
Dave McGraw

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Terry Larson

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Andrew Martin

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Theodore Michelsen

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Tom Waterman

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 19, 2019 MINUTES OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3 BY THE BOARD OF DIRECTORS SIGNING BELOW:

_____
Craig Brown

_____
Kim Hussey

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Mike McCleary

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~~Aaron Hochstein~~ EXCUSED ABSENCE

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~~Daniel Dominic~~ EXCUSED ABSENCE

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RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1
CONCERNING REGULAR ELECTION TO BE HELD MAY 5, 2020

WHEREAS, the Fossil Ridge Metropolitan District No. 1 of the County of Jefferson, State of Colorado (the "District"), is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Parts 1 through 16 of Article 1 of Title 32, C.R.S., as amended (the "Special District Act"); and

WHEREAS, a regular election is to be held on the Tuesday succeeding the first Monday of May in every even-numbered year, for the purpose of electing members to the Board of Directors of the Fossil Ridge Metropolitan District No. 1 (the "Board"); and

WHEREAS, two (2) three-year terms shall be open at the regular election to be held on May 5, 2020, by the District; and

WHEREAS, accordingly, the Board of Directors of the District has determined to submit to the electors of the District, at the regular biennial local district election to be held on May 5, 2020, the election of directors; and

WHEREAS, a designated election official shall be appointed by the Board of Directors to be responsible for conducting the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fossil Ridge Metropolitan District No. 1 of the County of Jefferson, State of Colorado:

1. That a regular election to be conducted by mail ballot be called and held within the District on Tuesday, the 5th day of May, 2020, at which election the electors shall vote for up to two (2) Directors;

2. That the terms of office for Craig Brown and Dave McGraw shall expire following the regular election to be held on the 5th day of May, 2020, and there are zero (0) vacancies on the Board;

3. That Sue Blair of Community Resource Services of Colorado, LLC is hereby appointed to serve as the Designated Election Official for the conduct of the election. The Designated Election Official is hereby granted the authority to undertake all reasonable actions that are necessary or convenient for the conduct of the election;

4. That the election shall be held and conducted in accordance with the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S., as supplemented by Const. Colo. Art. X, Sec. 20, the Uniform Election Code of 1992 as amended, the applicable Current Rules and Regulations Governing Election Procedures of the Secretary of State of the State of Colorado, and Title 32, Article 1, Part 8, Colorado Revised Statutes, C.R.S. 32-1-305.5, and other relevant

Colorado and federal law (collectively, hereafter all such law and rules shall be referred to as the "Relevant Law");

5. That a nomination for Director to serve for any designated vacancy shall be made by written self-nomination and acceptance form or letter and filed with the Designated Election Official not less than sixty-seven (67) days prior to the date of said election and that an affidavit of intent to be a write-in candidate for Director to serve for any designated vacancy shall be filed with the Designated Election Official not less than sixty-four (64) days prior to the date of said election;

6. That pursuant to the provisions of Section 1-13.5-513, C.R.S., as amended, if the only matter before the eligible electors is the election of persons to office and if, at the close of business on the sixty-third day before the election or any time thereafter, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the Designated Election Official is authorized and instructed to cancel the election and declare the candidates elected. If the election is canceled, the Board of Directors by delegation to the Designated Election Official herein shall: (a) provide notice by publication of the cancellation of the election; (b) post a copy of the published notice at each polling location within the District, at the office of the Designated Election Official, and at the office of the clerk and recorder for each county in which the District is located; and (c) file a copy of the published notice with the Division of Local Government. The Board of Directors shall notify the candidates that the election was canceled and that they were elected by acclamation. If the election is canceled, the canvass board will not meet, and the Designated Election Official shall note the cancellation on the Certificate of Election and shall indicate which candidates were elected by acclamation;

7. That no person will receive a ballot in this election unless the person is an eligible elector of the District, as defined in Section 32-1-103(5), Colorado Revised Statutes;

8. That the Designated Election Official shall file within 30 days after the election, the results of election, including the business address, the telephone number, and the name of the contact person of the District with the Division of Local Government. (C.R.S. 1-11-103(3), 32-1-104(1))

9. That should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable;

10. That all acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict;

11. That the provisions of this Resolution shall take effect immediately;

12. That all past actions taken by the District, its Board members individually and collectively, officers, agents, attorneys, and consultants directed toward the lawful conduct of the election were done in the best interests of the District and said actions are hereby ratified and confirmed as if originally taken with full authority.

13. That in the event of a conflict between this Resolution and Relevant Law, the Relevant Law shall control.

ADOPTED AND APPROVED this 2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1

By: _____
President

ATTEST:

_____
Secretary

SELF-NOMINATION AND ACCEPTANCE

I, _____
(full name of the candidate as it will appear on the ballot, cannot use titles such as "MD," "Rev.," or "Chief")

who reside at: _____
(residence street name and number)

_____
(city or town, state, zip code) (County)

_____
(telephone number)

_____
(mailing address if different from residence address)

_____ _____
Email address Date of Birth

hereby nominate myself and accept such nomination for the office of Director for (check one) a _____**two**-year or a _____ **three**-year term [for Director District _____, if applicable] on the Board of Directors of the Fossil Ridge Metropolitan District No. 1, and will serve if elected.

I affirm that I am an eligible elector of the Fossil Ridge Metropolitan District No. 1 and am an eligible elector at the date of signing this Self-Nomination and Acceptance Form (or letter).

I am an eligible elector because I am registered to vote in Colorado and am (mark one):

_____ A current resident of the District, or area to be included in the District; or

_____ The owner (or the spouse or the civil union partner of owner) of taxable real or personal property situated within the boundaries of the District. Spouse's or Civil Union Partner Name, if property is in such person's full name:
_____

_____ A person who is obligated to pay taxes under a contract to purchase taxable property within the District.

I am _____/ I am not _____ a member of an executive board of a unit owner's association, as defined in § 38-33.3-103 of the Colorado Revised Statutes, located within the boundaries of the director district for which you are running for office. NAME OF HOA: _____

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-108 of the Colorado Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding two hundred dollars ($200) in the aggregate; however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

[Sign with Witness on Page Two]

DATED this _____day of _____, 2020.

_____

(Signature of Candidate)

_____

(Printed Full Name of Candidate)

WITNESSED by the following registered elector of the state:

_____

(Signature of Witness)

_____

(Printed Full Name of Witness)

_____

(Residence Street Name and Number)

_____

(City or Town, Zip Code) (County)

_____

(Telephone Number)

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____(Time) Received by: _____(Name)

Self-Nomination Form Deemed:
Sufficient on: _____ .
Not Sufficient on: _____ Candidate Notified on: _____ (Date)
Received Amended Form on: _____ (Date/Time)
Amended Form Sufficient on: _____ (Date/Time)

Copy sent to Secretary of State on: _____ (Date) [03/06/2020] no later than 60 days before election].

PROCEDURAL INSTRUCTIONS: An eligible elector may submit a letter to the DEO in lieu of this form. The letter must have the same information in it. As most candidates do not know the Fair Campaign Practices Act requirements, it is strongly suggested that the DEO require candidates to use this form. This form must be filed with the Designated Election Official (DEO) of the District not less than 67 days prior to the regular election. While the deadline for filing is 67 days before the election (close of business 2/28/20), the deadline by which any insufficiency must be cured is 3:00 p.m. on the deadline date (§1-4-912, CRS). To ensure time to amend the form if it is not sufficient, it is strongly recommended that prospective candidates submit their Self-Nomination form earlier than the deadline. The DEO may offer the candidate some proof of filing the form, perhaps with a photocopy of the submitted form. The DEO must verify the elector's eligibility (1-4-908, 1-1-104(35), CRS). Inactive voter status does not disqualify a candidate (1-2-605(3), CRS). To meet Fair Campaign Practices Act requirements, the DEO must file copies of the Self Nomination forms or a list of the names of all valid candidates with the county clerk and recorder and original with the Secretary of State no later than 60 days before the election (SOS CPF Rule 8). The forms are public records (1-4-504, CRS).

RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2
CONCERNING REGULAR ELECTION TO BE HELD MAY 5, 2020

WHEREAS, the Fossil Ridge Metropolitan District No. 2 of the County of Jefferson, State of Colorado (the "District"), is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Parts 1 through 16 of Article 1 of Title 32, C.R.S., as amended (the "Special District Act"); and

WHEREAS, a regular election is to be held on the Tuesday succeeding the first Monday of May in every even-numbered year, for the purpose of electing members to the Board of Directors of the Fossil Ridge Metropolitan District No. 2 (the "Board"); and

WHEREAS, two (2) three-year terms shall be open at the regular election to be held on May 5, 2020, by the District; and

WHEREAS, accordingly, the Board of Directors of the District has determined to submit to the electors of the District, at the regular biennial local district election to be held on May 5, 2020, the election of directors; and

WHEREAS, a designated election official shall be appointed by the Board of Directors to be responsible for conducting the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fossil Ridge Metropolitan District No. 2 of the County of Jefferson, State of Colorado:

1. That a regular election to be conducted by mail ballot be called and held within the District on Tuesday, the 5th day of May, 2020, at which election the electors shall vote for up to two (2) Directors;

2. That the terms of office for Tom Waterman and Andrew Martin shall expire following the regular election to be held on the 5th day of May, 2020, and there are zero (0) vacancies on the Board;

3. That Sue Blair of Community Resource Services of Colorado, LLC is hereby appointed to serve as the Designated Election Official for the conduct of the election. The Designated Election Official is hereby granted the authority to undertake all reasonable actions that are necessary or convenient for the conduct of the election;

4. That the election shall be held and conducted in accordance with the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S., as supplemented by Const. Colo. Art. X, Sec. 20, the Uniform Election Code of 1992 as amended, the applicable Current Rules and Regulations Governing Election Procedures of the Secretary of State of the State of Colorado, and Title 32, Article 1, Part 8, Colorado Revised Statutes, C.R.S. 32-1-305.5, and other relevant

Colorado and federal law (collectively, hereafter all such law and rules shall be referred to as the "Relevant Law");

5. That a nomination for Director to serve for any designated vacancy shall be made by written self-nomination and acceptance form or letter and filed with the Designated Election Official not less than sixty-seven (67) days prior to the date of said election and that an affidavit of intent to be a write-in candidate for Director to serve for any designated vacancy shall be filed with the Designated Election Official not less than sixty-four (64) days prior to the date of said election;

6. That pursuant to the provisions of Section 1-13.5-513, C.R.S., as amended, if the only matter before the eligible electors is the election of persons to office and if, at the close of business on the sixty-third day before the election or any time thereafter, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the Designated Election Official is authorized and instructed to cancel the election and declare the candidates elected. If the election is canceled, the Board of Directors by delegation to the Designated Election Official herein shall: (a) provide notice by publication of the cancellation of the election; (b) post a copy of the published notice at each polling location within the District, at the office of the Designated Election Official, and at the office of the clerk and recorder for each county in which the District is located; and (c) file a copy of the published notice with the Division of Local Government. The Board of Directors shall notify the candidates that the election was canceled and that they were elected by acclamation. If the election is canceled, the canvass board will not meet, and the Designated Election Official shall note the cancellation on the Certificate of Election and shall indicate which candidates were elected by acclamation;

7. That no person will receive a ballot in this election unless the person is an eligible elector of the District, as defined in Section 32-1-103(5), Colorado Revised Statutes;

8. That the Designated Election Official shall file within 30 days after the election, the results of election, including the business address, the telephone number, and the name of the contact person of the District with the Division of Local Government. (C.R.S. 1-11-103(3), 32-1-104(1))

9. That should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable;

10. That all acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict;

11. That the provisions of this Resolution shall take effect immediately;

12. That all past actions taken by the District, its Board members individually and collectively, officers, agents, attorneys, and consultants directed toward the lawful conduct of the election were done in the best interests of the District and said actions are hereby ratified and confirmed as if originally taken with full authority.

13. That in the event of a conflict between this Resolution and Relevant Law, the Relevant Law shall control.

ADOPTED AND APPROVED this 2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2

By: _____
President

ATTEST:

_____
Secretary

SELF-NOMINATION AND ACCEPTANCE

I, _____
(full name of the candidate as it will appear on the ballot, cannot use titles such as "MD," "Rev.," or "Chief")

who reside at: _____
(residence street name and number)

_____
(city or town, state, zip code) (County)

_____
(telephone number)

_____
(mailing address if different from residence address)

_____ _____
Email address Date of Birth

hereby nominate myself and accept such nomination for the office of Director for (check one) a _____**two**-year or a _____ **three**-year term [for Director District _____, if applicable] on the Board of Directors of the Fossil Ridge Metropolitan District No. 2, and will serve if elected.

I affirm that I am an eligible elector of the Fossil Ridge Metropolitan District No. 2 and am an eligible elector at the date of signing this Self-Nomination and Acceptance Form (or letter).

I am an eligible elector because I am registered to vote in Colorado and am (mark one):

_____ A current resident of the District, or area to be included in the District; or

_____ The owner (or the spouse or the civil union partner of owner) of taxable real or personal property situated within the boundaries of the District. Spouse's or Civil Union Partner Name, if property is in such person's full name:
_____

_____ A person who is obligated to pay taxes under a contract to purchase taxable property within the District.

I am _____/ I am not _____ a member of an executive board of a unit owner's association, as defined in § 38-33.3-103 of the Colorado Revised Statutes, located within the boundaries of the director district for which you are running for office. NAME OF HOA: _____

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-108 of the Colorado Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding two hundred dollars ($200) in the aggregate; however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

[Sign with Witness on Page Two]

DATED this _____day of _____, 2020.

_____

(Signature of Candidate)

_____

(Printed Full Name of Candidate)

WITNESSED by the following registered elector of the state:

_____

(Signature of Witness)

_____

(Printed Full Name of Witness)

_____

(Residence Street Name and Number)

_____

(City or Town, Zip Code) (County)

_____

(Telephone Number)

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____(Time) Received by: _____(Name)

Self-Nomination Form Deemed:
Sufficient on: _____ .
Not Sufficient on: _____ Candidate Notified on: _____ (Date)
Received Amended Form on: _____ (Date/Time)
Amended Form Sufficient on: _____ (Date/Time)

Copy sent to Secretary of State on: _____ (Date) [03/06/2020] no later than 60 days before election].

PROCEDURAL INSTRUCTIONS: An eligible elector may submit a letter to the DEO in lieu of this form. The letter must have the same information in it. As most candidates do not know the Fair Campaign Practices Act requirements, it is strongly suggested that the DEO require candidates to use this form. This form must be filed with the Designated Election Official (DEO) of the District not less than 67 days prior to the regular election. While the deadline for filing is 67 days before the election (close of business 2/28/20), the deadline by which any insufficiency must be cured is 3:00 p.m. on the deadline date (§1-4-912, CRS). To ensure time to amend the form if it is not sufficient, it is strongly recommended that prospective candidates submit their Self-Nomination form earlier than the deadline. The DEO may offer the candidate some proof of filing the form, perhaps with a photocopy of the submitted form. The DEO must verify the elector's eligibility (1-4-908, 1-1-104(35), CRS). Inactive voter status does not disqualify a candidate (1-2-605(3), CRS). To meet Fair Campaign Practices Act requirements, the DEO must file copies of the Self Nomination forms or a list of the names of all valid candidates with the county clerk and recorder and original with the Secretary of State no later than 60 days before the election (SOS CPF Rule 8). The forms are public records (1-4-504, CRS).

RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3
CONCERNING REGULAR ELECTION TO BE HELD MAY 5, 2020

WHEREAS, the Fossil Ridge Metropolitan District No. 3 of the County of Jefferson, State of Colorado (the "District"), is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Parts 1 through 16 of Article 1 of Title 32, C.R.S., as amended (the "Special District Act"); and

WHEREAS, a regular election is to be held on the Tuesday succeeding the first Monday of May in every even-numbered year, for the purpose of electing members to the Board of Directors of the Fossil Ridge Metropolitan District No. 3 (the "Board"); and

WHEREAS, two (2) three-year terms shall be open at the regular election to be held on May 5, 2020, by the District; and

WHEREAS, accordingly, the Board of Directors of the District has determined to submit to the electors of the District, at the regular biennial local district election to be held on May 5, 2020, the election of directors; and

WHEREAS, a designated election official shall be appointed by the Board of Directors to be responsible for conducting the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fossil Ridge Metropolitan District No. 3 of the County of Jefferson, State of Colorado:

1. That a regular election to be conducted by mail ballot be called and held within the District on Tuesday, the 5th day of May, 2020, at which election the electors shall vote for up to two (2) Directors;

2. That the terms of office for Craig Brown and Daniel Dominic shall expire following the regular election to be held on the 5th day of May, 2020, and there are zero (0) vacancies on the Board;

3. That Sue Blair of Community Resource Services of Colorado, LLC is hereby appointed to serve as the Designated Election Official for the conduct of the election. The Designated Election Official is hereby granted the authority to undertake all reasonable actions that are necessary or convenient for the conduct of the election;

4. That the election shall be held and conducted in accordance with the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S., as supplemented by Const. Colo. Art. X, Sec. 20, the Uniform Election Code of 1992 as amended, the applicable Current Rules and Regulations Governing Election Procedures of the Secretary of State of the State of Colorado, and Title 32, Article 1, Part 8, Colorado Revised Statutes, C.R.S. 32-1-305.5, and other relevant

Colorado and federal law (collectively, hereafter all such law and rules shall be referred to as the "Relevant Law");

5. That a nomination for Director to serve for any designated vacancy shall be made by written self-nomination and acceptance form or letter and filed with the Designated Election Official not less than sixty-seven (67) days prior to the date of said election and that an affidavit of intent to be a write-in candidate for Director to serve for any designated vacancy shall be filed with the Designated Election Official not less than sixty-four (64) days prior to the date of said election;

6. That pursuant to the provisions of Section 1-13.5-513, C.R.S., as amended, if the only matter before the eligible electors is the election of persons to office and if, at the close of business on the sixty-third day before the election or any time thereafter, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the Designated Election Official is authorized and instructed to cancel the election and declare the candidates elected. If the election is canceled, the Board of Directors by delegation to the Designated Election Official herein shall: (a) provide notice by publication of the cancellation of the election; (b) post a copy of the published notice at each polling location within the District, at the office of the Designated Election Official, and at the office of the clerk and recorder for each county in which the District is located; and (c) file a copy of the published notice with the Division of Local Government. The Board of Directors shall notify the candidates that the election was canceled and that they were elected by acclamation. If the election is canceled, the canvass board will not meet, and the Designated Election Official shall note the cancellation on the Certificate of Election and shall indicate which candidates were elected by acclamation;

7. That no person will receive a ballot in this election unless the person is an eligible elector of the District, as defined in Section 32-1-103(5), Colorado Revised Statutes;

8. That the Designated Election Official shall file within 30 days after the election, the results of election, including the business address, the telephone number, and the name of the contact person of the District with the Division of Local Government. (C.R.S. 1-11-103(3), 32-1-104(1))

9. That should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable;

10. That all acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict;

11. That the provisions of this Resolution shall take effect immediately;

12. That all past actions taken by the District, its Board members individually and collectively, officers, agents, attorneys, and consultants directed toward the lawful conduct of the election were done in the best interests of the District and said actions are hereby ratified and confirmed as if originally taken with full authority.

13. That in the event of a conflict between this Resolution and Relevant Law, the Relevant Law shall control.

ADOPTED AND APPROVED this 2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3

By: _____
President

ATTEST:

_____
Secretary

SELF-NOMINATION AND ACCEPTANCE

I, _____
(full name of the candidate as it will appear on the ballot, cannot use titles such as "MD," "Rev.," or "Chief")

who reside at: _____
(residence street name and number)

_____
(city or town, state, zip code) (County)

_____
(telephone number)

_____
(mailing address if different from residence address)

_____ _____
Email address Date of Birth

hereby nominate myself and accept such nomination for the office of Director for (check one) a _____**two**-year or a _____ **three**-year term [for Director District _____, if applicable] on the Board of Directors of the Fossil Ridge Metropolitan District No. 3, and will serve if elected.

I affirm that I am an eligible elector of the Fossil Ridge Metropolitan District No. 3 and am an eligible elector at the date of signing this Self-Nomination and Acceptance Form (or letter).

I am an eligible elector because I am registered to vote in Colorado and am (mark one):

_____ A current resident of the District, or area to be included in the District; or

_____ The owner (or the spouse or the civil union partner of owner) of taxable real or personal property situated within the boundaries of the District. Spouse's or Civil Union Partner Name, if property is in such person's full name:
_____

_____ A person who is obligated to pay taxes under a contract to purchase taxable property within the District.

I am _____/ I am not _____ a member of an executive board of a unit owner's association, as defined in § 38-33.3-103 of the Colorado Revised Statutes, located within the boundaries of the director district for which you are running for office. NAME OF HOA: _____

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-108 of the Colorado Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding two hundred dollars ($200) in the aggregate; however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

[Sign with Witness on Page Two]

DATED this _____day of _____, 2020.

_____

(Signature of Candidate)

_____

(Printed Full Name of Candidate)

WITNESSED by the following registered elector of the state:

_____

(Signature of Witness)

_____

(Printed Full Name of Witness)

_____

(Residence Street Name and Number)

_____

(City or Town, Zip Code) (County)

_____

(Telephone Number)

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____(Time) Received by: _____(Name)

Self-Nomination Form Deemed:
Sufficient on: _____ .
Not Sufficient on: _____ Candidate Notified on: _____ (Date)
Received Amended Form on: _____ (Date/Time)
Amended Form Sufficient on: _____ (Date/Time)

Copy sent to Secretary of State on: _____ (Date) [03/06/2020] no later than 60 days before election].

PROCEDURAL INSTRUCTIONS: An eligible elector may submit a letter to the DEO in lieu of this form. The letter must have the same information in it. As most candidates do not know the Fair Campaign Practices Act requirements, it is strongly suggested that the DEO require candidates to use this form. This form must be filed with the Designated Election Official (DEO) of the District not less than 67 days prior to the regular election. While the deadline for filing is 67 days before the election (close of business 2/28/20), the deadline by which any insufficiency must be cured is 3:00 p.m. on the deadline date (§1-4-912, CRS). To ensure time to amend the form if it is not sufficient, it is strongly recommended that prospective candidates submit their Self-Nomination form earlier than the deadline. The DEO may offer the candidate some proof of filing the form, perhaps with a photocopy of the submitted form. The DEO must verify the elector's eligibility (1-4-908, 1-1-104(35), CRS). Inactive voter status does not disqualify a candidate (1-2-605(3), CRS). To meet Fair Campaign Practices Act requirements, the DEO must file copies of the Self Nomination forms or a list of the names of all valid candidates with the county clerk and recorder and original with the Secretary of State no later than 60 days before the election (SOS CPF Rule 8). The forms are public records (1-4-504, CRS).

FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3
SCHEDULE OF FEES EFFECTIVE AS
OF January 2, 2020 approved by the
Board of Directors of Districts Nos. 1-3
at their respective public meetings held
on December 2, 2019.

Adopted as allowed by the following Resolution:

Fourth Amended and Restated Joint Resolution of the Board of Directors of the Fossil Ridge Metropolitan Districts Nos. 1 – 3 Concerning the Imposition of District Fees (December 4, 2018)

FEE TYPE	CLASSIFICATIONS	RATE
Development Fee	Detached Single Family	$7,150
	Town Home, Condominium or other attached "for sale" residential unit	$5,350
	Rental unit within an apartment building	$2,625
Storm Drainage Development Fee	Detached Single Family	$1,000
	Town Home, Condominium or other attached "for sale" residential unit	$750
	Rental unit within an apartment building	$500
Administrative Set-Up Fee	All Classifications	$261 (effective January 4, 2019)
Operations Fee	All Classifications	$1400 per year (to be billed quarterly, beginning in January)
Maintenance Fee No. 1[1]	All Classifications	$130/quarter per Unit for Standard Services Or $208/quarter per Unit for Enhanced Services
Maintenance Fee No. 2[2]	All Classifications	$0/quarter per Unit for Standard Services Or $15/quarter per Unit for Enhanced Services
Maintenance Fee No. 3 – 15[3]	All Classifications	$55/quarter per Unit for Standard Services Or $120/quarter per Unit for Enhanced Services

DRAFT

Maintenance Fee No. 3 – 16N[4]	All Classifications	$70/quarter per Unit for Standard Services Or $170/quarter per Unit for Enhanced Services
Maintenance Fee No. 3 – 16S[5]	All Classifications	$74/quarter per Unit for Standard Services Or $229/quarter per Unit for Enhanced Services

1 - **Maintenance Fee 1** – Applies to the following lots in Solterra:
Lots 1-6, Block 1, Filing No. 1; and
Lots 51-57, Block 1, Filing No. 2

Fees based on either:

1) Standard Services: include snow removal from the FRMD-owned street when snowfall is greater than 8-inches, per storm, not accumulations, snow removal from the sidewalks at a 2-inch/4-inch (2/4 standard), landscape maintenance, gate maintenance, and reserve for future gate repair and replacement, or
2) Enhanced Services: include standard services with snow removal from the FRMD-owned street at the 2/4 standard.

2 - **Maintenance Fee 2** – Applies to the following lots in Solterra:

Lots 7-10, Block 1, Filling No.14
Lots 10-11, Block 3, Filling 14
Lots 24-44, Block 3, Filing No. 14
Lots 22-41, Block 4, Filing 14
Lots 1-23, Block 1, Filing No. 16
Lots 1-38, Block 4, Filing No. 16

Fees based on either:

1) Standard Services: include snow removal from the FRMD-owned alleys and drives when snowfall is greater than 8-inches, per storm, not accumulations, or
2) Enhanced Services: include snow removal from FRMD-owned alleys and drives at the 2/4 standard.

3 - Maintenance Fee No. 3-15 – Applies to the following lots in Solterra:
Lots 1-43, Block 1, Filing No. 15;

Fee based on either:

1) Standard Services: include snow removal from the FRMD-owned alleys and drives when snowfall is greater than 8-inches, per storm, not accumulations, snow removal within homeowner plot from the sidewalk to the front of the first step at townhome entrance at a 2-inch/4-inch (2/4 standard), landscape maintenance, or
2) Enhanced Services: include the standard services above with snow removal at the 2/4 standard from the FRMD-owned alleys and drives; and, the driveways (garage aprons) within the homeowner plot.

Note: Snow removal will not be provided on stairs or porches.

4 - Maintenance Fee No. 3-16N – Applies to the following lots in Solterra:
Lots 1-29, Block 6, Filing No. 16

Fee based on either:

1) Standard Services: include snow removal from the FRMD owned alleys and drives, and the driveways (garage aprons) within the homeowner plot when snowfall is greater than 8-inches, per storm, not accumulations, snow removal within homeowner plot from the sidewalk to the front of the first step at townhome entrance at a 2-inch/4-inch (2/4 standard), landscape maintenance, and planter box maintenance, and reserve for repair / replacement of sidewalk and driveway (garage apron) within the homeowner plot, or

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2) Enhanced Services: include the standard services above with snow removal at the 2/4 standard from the FRMD-owned alleys and drives; and, the driveways (garage aprons) within the homeowner plot.

Note: Snow removal will not be provided on stairs or porches.

5 - **Maintenance Fee No. 3-16S** – Applies to the following lots in Solterra:
Lots 1-42, Block 3, Filing No. 16

Fee based on either:

1) Standard Services: include snow removal from the FRMD owned alleys and drives, and the driveways (garage aprons) within the homeowner plot when snowfall is greater than 8-inches, per storm, not accumulations, snow removal within homeowner plot from the sidewalk to the front of the first step at townhome entrance at a 2-inch/4-inch (2/4 standard), landscape maintenance, and planter box maintenance, and reserve for repair / replacement of sidewalk and driveway (garage apron) within the homeowner plot, or
2) Enhanced Services: include the standard services above with snow removal at the 2/4 standard from the FRMD-owned alleys and drives; and, the driveways (garage aprons) within the homeowner plot.

Note: Snow removal will not be provided on stairs or porches.

PAYMENTS: Payment for each fee shall be made payable to the Fossil Ridge Metropolitan District No. 1 and sent to the following address for receipt by the Due Date:

Jennie Heinze
Overlook Property Management
6860 S. Yosemite Court, Suite 2000
Centennial, CO 80112
Phone: (303) 991-2192
Fax: (303 991-2199

Residents should note that pursuant to the District Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Sanitary Sewer Services and Facilities, fees for sanitary sewer services are additionally imposed by and through the Districts.

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FOSSIL RIDGE METROPOLITAN DISTRICT #1
GENERAL FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT Maint Fees $1,400
Revenues					
Homeowner Assessments	$ 941,645	$ 1,245,500	$ 920,346	$ 1,227,128	$ 1,628,200
Sewer Service Fees-Homeowner	200,203	266,000	160,985	214,647	267,010
Sewer Operations Fee - Homeowner	92,153	93,500	70,112	93,483	94,022
Sewer Admin Fee	27,588	28,000	20,920	27,893	28,500
Maintenance Fee #1	3,300	4,000	20,202	26,936	10,816
Maintenance Fee #2	21,088	26,000	19,020	25,360	6,480
Maintenance Fee #3 - 15 Fee (43)	24,482	34,000	24,770	33,027	20,640
Maintenance Fee #3 - 16N Fee (29)					19,720
Maintenance Fee #3 - 16S Fee (42)					38,472
Amenity User Fees	102,640	75,000	45,966	61,288	75,000
Transfer from District 2	-	227,419	-	227,419	140,223
Transfer from District 3	-	375,546	-	375,546	227,917
Late & Legal Fee Income	11,852	-	10,536	14,048	-
Miscellaneous Income/Interest	987	5,000	1,376	1,835	5,000
Total Revenue	**1,425,938**	**2,379,965**	**1,294,233**	**2,328,609**	**2,562,001**
Expenditures:					
Accounting (CRS)			14,240	18,987	20,000
Audit Preparation (CRS)			16,056	16,056	12,000
District Management (CRS)	12,328	80,000	17,431	23,241	48,000
Audit	8,250	13,000	-	13,000	15,000
Legal - General	193,296	60,000	40,929	54,573	25,000
Legal - Litigation	-	20,000	61,488	81,983	175,000
Reserve Study Update	-	10,000	9,625	12,833	-
Insurance (No. 1, 2, & 3)	44,672	55,000	36,870	36,870	55,000
District Office Administration	21,275	80,000	39,896	53,195	84,000
Property Management Expenses	154,030	53,000	43,132	57,509	52,123
Website	-	5,000	2,235	2,980	25,000
FRMD1 property tax refund	-	-	12,801	12,801	
Grounds Expenses	378,620	539,100	325,683	434,244	715,600
Snow Removal	18,164	35,000	71,030	94,707	70,000
Pest Control	3,050	4,000	703	937	-
Landscape	199,474	245,000	154,458	205,944	260,000
Winter Watering	-	-	-	-	-
Irrigation Repairs	33,190	60,000	47,494	63,325	66,000
Tree/Shrub Replacement	16,650	82,500	37,082	49,443	90,000
Sod Replace/Native Seed	-	20,000	6,182	8,243	100,000
Flowers	5,141	7,000	5,000	6,667	7,000
Backflow Testing	-	2,600	2,060	2,747	2,600
General Contractor Maint	779	2,000	-	-	4,000
Lighting/Electrical Repairs	3,761	12,000	732	976	12,000
Tree/Shrub Spraying	234	10,000	-	-	10,000
Tributary Pump & H2O Maint	7,660	25,000	-	-	40,000
Playground Maint	3,303	8,000	212	283	8,000
Signs	25,680	20,000	730	973	40,000
Fence Repairs	-	5,000	-	-	5,000
Mailbox Repairs/Replacement	-	1,000	-	-	1,000
Maintenance Fee Area			30,246	40,328	96,001
Maintenance Fee #1 - (13)	2,052		6,660	8,880	10,678
Maintenance Fee #2 - (108)	475		1,330	1,773	6,480
Maintenance Fee #3 - 15 Fee (43)	3,062		22,256	29,675	20,693
Maintenance Fee #3 - 16N Fee (29)					19,687
Maintenance Fee #3 - 16S Fee (42)					38,463
Retreat Expenses	238,002	316,890	159,659	212,879	423,500
Trash Removal	*7,992*	5,000	1,893	2,524	5,000
Telephone	5,838	4,000	2,439	3,252	4,000
Security Patrol/Monitoring	14,257	17,000	5,089	6,785	17,000
Gate System	-	-	-	-	-
Clubhouse Plant Maintenance	2,500	-	-	-	-
Retreat/Pool Management	144,192	165,000	106,000	141,333	206,500
Pool Maintenance	53,650	30,000	11,520	15,360	34,000
Pool Chemicals/Supplies	5,189	8,000	3,408	4,544	8,000
Retreat Supplies	5,730	3,000	474	632	3,000
Pool Furniture	2,453	2,190	-	-	13,000
Retreat Maintenance	13,168	25,000	19,084	25,445	65,000
Park/Bathroom Maintenance	719		-	-	3,000
Retreat Concrete/Fountain Rep	-	1,650	-	-	4,000
Access Cards	-	1,050	-	-	10,000
Janitorial	22,550	15,000	5,432	7,243	15,000
Seasonal Decorations	2,425	5,000	-	-	6,000
Amentity User Expense	20,808	25,000	-	-	20,000
Neighborhood Events	8,704	10,000	4,320	5,760	10,000
Sewer Operations Expenses	320,095	387,500	245,160	326,880	481,522
Sewer Service Fees-Homeowner	150,416	266,000	161,158	214,877	267,000
Sewer Operation Fees-Homeowner	103,971	93,500	70,112	93,483	94,022
Sewer Admin	25,470	28,000	13,890	18,520	28,500
Sewer Maintenance/Cleaning	-	-			92,000

FOSSIL RIDGE METROPOLITAN DISTRICT #1
GENERAL FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT Maint Fees $1,400
Utilities Expenses	167,085	210,800	117,752	157,003	220,800
Water	134,164	170,000	94,762	126,349	180,000
Sewer Fees-Rec Center	5,358	6,800	3,551	4,735	6,800
Gas/Electric	28,692	34,000	19,439	25,919	34,000
Transfer to R&R Reserve Fund	-	225,000	131,250	225,000	374,400
Additional reserves to be transferred					140,000
Capital Improvements	42,050				
Miscellaneous	394		-	-	
Emergency Reserve (3%)	-	71,399	-	-	76,860
Total Expenditures	**1,580,097**	**2,204,689**	**1,261,406**	**1,727,233**	**3,039,806**
Transfer to Maintenance Fee #2 Reserve	-	40,000	-	-	-
Transfer to Maintenance Fee #3 Reserve	-	38,000	-	-	-
NET CHANGE IN FUND BALANCE (DEFICIT)	(154,159)	97,276	32,827	601,376	(477,805)
BEGINNING FUND BALANCE	358,752	204,593	204,593	204,593	**805,969**
ENDING FUND BALANCE	**$ 204,593**	**$ 301,869**	**$ 237,420**	**$ 805,969**	**$ 328,164**
Assessed valuation		2,561,108	2,561,108	2,561,108	2,803,853
Mill Levy		-	-	-	-

FOSSIL RIDGE METROPOLITAN DISTRICT #1
CAPITAL PROJECTS FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT
Revenues:					
Developer Advances	$ 324,547	$ -	$ 129,632	$ 129,632	$ -
Development Fees (x SFHs @ SFH Fee)	92,560	13,600	-	-	13,600
Development Fees (x THs @ TH Fee)	-	102,000	17,600	35,200	102,000
Storm Drainage Fees (x SFHs @ SFH Fee)	5,000	2,000	-	-	2,000
Storm Drainage Fees (x THs @ TH Fee)	-	15,000	6,844	13,688	15,000
Sewer Fees (x homes @ Fee)	-	5,742	-	-	5,742
Interest Income	500	500	-	-	500
CTF Income	1,789	3,200	1,286	2,572	3,200
Miscellaneous Income	-	1,200	-	-	1,200
Transfer from District #3	-	-	-	-	-
Total Revenue	**424,396**	**143,242**	**155,362**	**181,092**	**143,242**
Expenditures:					
Accounting and audit	-	3,000	-	-	-
Legal	-	-	-	-	-
District Engineer	98,775	100,000	135,790	271,580	100,000
Miscellaneous	-	-	-	-	-
Capital Expenditures	140,024	100,000	23,891	47,782	100,000
Drainage Improvements	-	-	-	-	-
Lower Pool Access	-	-	-	-	-
Cost of Issuance	-	-	-	-	-
Transfer to General - Developer Fees	-	-	-	-	-
Total Expenditures	**238,799**	**203,000**	**159,681**	**319,362**	**200,000**
NET CHANGE IN FUND BALANCE	185,597	(59,758)	(4,319)	(138,270)	(56,758)
BEGINNING FUND BALANCE	381,581	567,178	307,960	307,960	169,690
Ending Fund Balance	**$ 567,178**	**$ 507,420**	**$ 303,641**	**$ 169,690**	**$ 112,932**

FOSSIL RIDGE METROPOLITAN DISTRICT #1
DEBT SERVICE FUND
2020 DRAFT BUDGET
WITH 2018 AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD: 9.30.19	2019 Estimated	2020 DRAFT	
Revenues:						
Transfers from District #2	$ 264,743	$ 258,638	$ -	$ 258,638	$ 259,958	38.00%
Transfer from District #3	364,170	421,988	350,265	421,988	424,142	62.00%
Interest Income	25,239	-	14,934	29,868	-	
Total Revenues	**654,152**	**680,625**	**365,199**	**710,493**	**684,100**	
Expenditures:						
Bond Principal - 2010 Bonds	589,063	90,000	-	90,000	100,000	
Bond Interest - 2010 Bonds	75,000	583,625	291,812	583,625	577,100	
Trustee/Paying Agent Fees	-	5,000	-	5,000	5,000	
Miscellaneous Expense	-	2,000	-	2,000	2,000	
Total Expenditures	**664,063**	**680,625**	**291,812**	**680,625**	**684,100**	
NET CHANGE IN FUND BALANCE	(9,911)	-	73,387	29,868	-	
BEGINNING FUND BALANCE	1,732,802	1,722,891	1,722,891	1,722,891	1,752,759	
ENDING FUND BALANCE	**$ 1,722,891**	**$ 1,722,891**	**$ 1,796,278**	**$ 1,752,759**	**$ 1,752,759**	

FOSSIL RIDGE METROPOLITAN DISTRICT #1
REPLACEMENT AND RESERVE FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actuals	Adopted 2019 Budget	Estimated 2019	Draft 2020 Budget
Revenues				
R&R Reserve Transfer from D1 Gen Fund	$ -	$ 225,000	$ 175,000	$ 374,400
Additional Transfer from D1 Gen Fund	-	-	-	120,000
R&R Reserve Interest Earned	-	-	-	
Total Revenue	**-**	**225,000**	**175,000**	**494,400**
Expenditures				
R&R Reserve Expenses	-	200,000	-	-
Total Expenditures	**-**	**200,000**	**-**	**-**
NET CHANGE IN FUND BALANCE	-	25,000	-	494,400
BEGINNING FUND BALANCE	-	122,290	-	175,000
ENDING FUND BALANCE	**$ -**	**$ 147,290**	**$ 175,000**	**$ 669,400**

Fossil Ridge Metro District No. 1

Tax Info

	Filed 2019	Approved 2019	Preliminary 2020
	$ 2,561,108		
	5.000	0.000	0.000
	0.000	0.000	0.000
	5.000	0.000	0.000
	12,806	-	-
	-	-	-
	$ 12,806	$ -	$ -

mills to give back

CERTIFIED RECORD

OF

PROCEEDINGS RELATING TO

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1

CITY OF LAKEWOOD, JEFFERSON COUNTY, COLORADO

AND THE BUDGET HEARING

FOR FISCAL YEAR

2020

DRAFT

STATE OF COLORADO	)
	)
CITY OF LAKEWOOD	)ss.
COUNTY OF JEFFERSON	)
	)
FOSSIL RIDGE METROPOLITAN	)
DISTRICT NO. 1	)

The Board of Directors of the Fossil Ridge Metropolitan District No. 1, City of Lakewood, Jefferson County, Colorado, held a regular meeting at The Retreat at Solterra at 15250 W. Evans Avenue, Lakewood, Colorado 80228, on Monday, December 2, 2019, at 6:30 p.m.

Present were the following members of the Board:

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

Also present were:

Jennie Heinze, Community Manager; Overlook Property Management
Sue Blair and Marcos Pacheco, District Managers; Community Resource Services of Colorado, LLC

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Ms. Blair stated that proper publication was made to allow the Board to conduct a public hearing to adopt the District's 2020 budget. The Chairman opened the public hearing on the District's proposed 2020 budget. Public comment was received and the public hearing was closed.

Thereupon, Director _____ introduced and moved the adoption of the following Resolution:

R E S O L U T I O N

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1, CITY OF LAKEWOOD, COUNTY OF JEFFERSON, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020,

WHEREAS, the Board of Directors of the Fossil Ridge Metropolitan District No. 1 has authorized its Finance Committee and consultants to prepare and submit a proposed budget to said governing body no later than October 15, 2019; and

WHEREAS, the proposed budget has been submitted to the Board of Directors of the District for its consideration; and

WHEREAS, upon due and proper notice, published on November 14, 2019, in a newspaper having general circulation within the boundaries of the District, pursuant to statute, said proposed budget was available for inspection by the public at a designated public office, a public hearing was held on December 2, 2019 and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves of fund balances so that the budget remains in balance, as required by law; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue -0-; and

WHEREAS, the 2019 evaluation for assessment for the District as certified by the County Assessor for Jefferson County is $_____; and

WHEREAS, the District has eliminated the revenue and expenditure limitations imposed on governmental entities by Article X, Section 20 of the Colorado Constitution and Section 29-1-301, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO.1, CITY OF LAKEWOOD, JEFFERSON COUNTY, COLORADO:

Section 1. 2020 Budget Revenues. That the estimated revenues for each fund as more specifically set out in the budget attached hereto are accepted and approved.

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Section 2. 2020 Budget Expenditures. That the estimated expenditures for each fund as more specifically set out in the budget attached hereto are accepted and approved.

Section 3. Adoption of Budget for 2020. That the budget as submitted, and attached hereto and incorporated herein by this reference, and if amended, then as amended, is hereby approved and adopted by the Board of Directors as the true and accurate budget of Fossil Ridge Metropolitan District No. 1 for calendar year 2020.

Section 4. Property Tax and Fiscal Year Spending Limits. That, being fully informed, the Board finds that the foregoing budget and mill levies do not result in a violation of any applicable property tax or fiscal year spending limitation.

Section 5. Certification. The District's manager is hereby authorized and directed to certify by December 15, 2019, to the Board of County Commissioners of Jefferson, Colorado, the mill levies for the District herein above determined and set, or be authorized and directed to certify to the Board of County Commissioners of Jefferson, Colorado, as herein above determined and set, but as recalculated as needed upon receipt of the final certification of valuation from the County Assessor on or about December 10, 2019, in order to comply with any applicable revenue and other budgetary limits or to implement the intent of the District. That said certification shall be in substantially the form set out and attached hereto and incorporated herein by this reference.

Section 6. Appropriations. That the amounts set forth as expenditures and balances remaining, as specifically allocated in the budget attached hereto, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated and no other.

The foregoing Resolution was seconded by Director _____.

ADOPTED AND APPROVED this2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT NO.1

_____
President

ATTEST:

_____
Secretary

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STATE OF COLORADO	)
	)
CITY OF LAKEWOOD	)ss.
COUNTY OF JEFFERSON	)
	)
FOSSIL RIDGE METROPOLITAN	)
DISTRICT NO. 1	)

I, Craig Brown, Secretary of the Board of Directors of the Fossil Ridge Metropolitan District No. 1, City of Lakewood, Jefferson County, Colorado, do hereby certify that the foregoing pages numbered 1 to 7, inclusive, constitute a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a regular meeting of the Board held at 15250 W. Evans Avenue, Lakewood, CO 80228, on December 2, 2019, at 6:30 p.m., as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for fiscal year 2020; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown. Further, I hereby certify that the attached budget is a true and accurate copy of the 2020 budget of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 2nd day of December, 2019.

(S E A L)

_____
Secretary

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TO BE ATTACHED TO PROCEEDINGS:

- **2020 BUDGET, AS ADOPTED, WITH BUDGET MESSAGE**
- **COPY OF THE SIGNED CERTIFICATION OF TAX LEVIES FOR FISCAL YEAR 2020, AS SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS**

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4326 County Tax Entity Code DOLA LGID/SID _____/_____

CERTIFICATION OF TAX LEVIES for NON-SCHOOL Governments

TO: County Commissioners[1] of JEFFERSON COUNTY , Colorado.

On behalf of the FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1 ,
(taxing entity)[A]

the BOARD OF DIRECTORS
(governing body)[B]

of the FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1
(local government)[C]

Hereby officially certifies the following mills to be levied against the taxing entity's GROSS assessed valuation of: $ _____
(GROSS[D] assessed valuation, Line 2 of the Certification of Valuation Form DLG 57[E])

Note: If the assessor certified a NET assessed valuation (AV) different than the GROSS AV due to a Tax Increment Financing (TIF) Area[F] the tax levies must be calculated using the NET AV. The taxing entity's total property tax revenue will be derived from the mill levy multiplied against the NET assessed valuation of: $ _____
(NET[G] assessed valuation, Line 4 of the Certification of Valuation Form DLG 57)
USE VALUE FROM FINAL CERTIFICATIN OF VALUATION PROVIDED BY ASSESSOR NO LATER THAN DECEMBER 10

Submitted: *12/10/2019* for budget/fiscal year *2020* .
(not later than Dec. 15) (dd/mm/yyyy) (yyyy)

PURPOSE (see end notes for definitions and examples)	**LEVY**[2]		**REVENUE**[2]
1. General Operating Expenses[H]	0.000	mills	$ 0
2. <**Minus**> Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction[I]	< >	mills	$ < >
SUBTOTAL FOR GENERAL OPERATING:	**0.000**	mills	$ 0
3. General Obligation Bonds and Interest[J]		mills	$
4. Contractual Obligations[K]		mills	$
5. Capital Expenditures[L]		mills	$
6. Refunds/Abatements[M]		mills	$
7. Other[N] (specify):		mills	$
		mills	$
TOTAL: [Sum of General Operating Subtotal and Lines 3 to 7]	**0.000**	**mills**	**$ 0**

Contact person: (print) Sue Blair, CRS of Colorado, LLC Daytime phone: 303-381-4960

Signed: _____ Title: District Manager

Include one copy of this tax entity's completed form when filing the local government's budget by January 31st , per 29-1-113 C.R.S., with the Division of Local Government (DLG), Room 521, 1313 Sherman Street, Denver, CO 80203. Questions? Call DLG at (303) 864-7720.

[1] If the taxing entity's boundaries include more than one county, you must certify the levies to each county. Use a separate form for each county and certify the same levies uniformly to each county per Article X, Section 3 of the Colorado Constitution.
[2] Levies must be rounded to three decimal places and revenue must be calculated from the total *NET assessed valuation* (Line 4 of Form DLG57 on the County Assessor's *final* certification of valuation).

CERTIFICATION OF TAX LEVIES, continued
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1

THIS SECTION APPLIES TO TITLE 32, ARTICLE 1 SPECIAL DISTRICTS THAT LEVY TAXES FOR PAYMENT OF GENERAL OBLIGATION DEBT (32-1-1603 C.R.S.). Taxing entities that are Special Districts or Subdistricts of Special Districts must certify separate mill levies and revenues to the Board of County Commissioners, one each for the funding requirements of each debt (32-1-1603, C.R.S.) Use additional pages as necessary. The Special District's or Subdistrict's total levies for general obligation bonds and total levies for contractual obligations should be recorded on Page 1, Lines 3 and 4 respectively.

CERTIFY A SEPARATE MILL LEVY FOR EACH BOND OR CONTRACT:

BONDS[J]:

1. Purpose of Issue: _____
   Series: _____
   Date of Issue: _____
   Coupon Rate: _____
   Maturity Date: _____
   Levy: _____
   Revenue: _____

2. Purpose of Issue: _____
   Series: _____
   Date of Issue: _____
   Coupon Rate: _____
   Maturity Date: _____
   Levy: _____
   Revenue: _____

CONTRACTS[K]:

3. Purpose of Contract: _____
   Title: _____
   Date: _____
   Principal Amount: _____
   Maturity Date: _____
   Levy: _____
   Revenue: _____

4. Purpose of Contract: _____
   Title: _____
   Date: _____
   Principal Amount: _____
   Maturity Date: _____
   Levy: _____
   Revenue: _____

Use multiple copies of this page as necessary to report all bond and contractual obligations.

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Notes:

[A] **Taxing Entity—**A jurisdiction authorized by law to impose ad valorem property taxes on taxable property located within its territorial limits (please see notes B, C, and H below). For purposes of the DLG 70 only, a *taxing entity* is also a geographic area formerly located within a *taxing entity's* boundaries for which the county assessor certifies a valuation for assessment and which is responsible for payment of its share until retirement of financial obligations incurred by the *taxing entity* when the area was part of the *taxing entity*. For example: an area of excluded property formerly within a special district with outstanding general obligation debt at the time of the exclusion or the area located within the former boundaries of a dissolved district whose outstanding general obligation debt service is administered by another local government [C].

[B] **Governing Body—**The board of county commissioners, the city council, the board of trustees, the board of directors, or the board of any other entity that is responsible for the certification of the *taxing entity's* mill levy. For example: the board of county commissioners is the governing board ex officio of a county public improvement district (PID); the board of a water and sanitation district constitutes ex officio the board of directors of the water subdistrict.

[C] **Local Government -** For purposes of this line on Page 1of the DLG 70, the *local government* is the political subdivision under whose authority and within whose boundaries the *taxing entity* was created. The *local government* is authorized to levy property taxes on behalf of the *taxing entity*. For example, for the purposes of this form:

1. a municipality is both the *local government* and the *taxing entity* when levying its own levy for its entire jurisdiction;
2. a city is the *local government* when levying a tax on behalf of a business improvement district (BID) *taxing entity* which it created and whose city council is the BID board;
3. a fire district is the *local government* if it created a subdistrict, the *taxing entity*, on whose behalf the fire district levies property taxes.
4. a town is the *local government* when it provides the service for a dissolved water district and the town board serves as the board of a dissolved water district, the *taxing entity*, for the purpose of certifying a levy for the annual debt service on outstanding obligations.

[D] **GROSS Assessed Value -** There will be a difference between gross assessed valuation and net assessed valuation reported by the county assessor only if there is a "tax increment financing" entity (see below), such as a downtown development authority or an urban renewal authority, within the boundaries of the *taxing entity*. The board of county commissioners certifies each *taxing entity's* total mills upon the *taxing entity's* Gross Assessed Value found on Line 2 of Form DLG 57.

[E] **Certification of Valuation by County Assessor, Form DLG 57 -** The county assessor(s) uses this form (or one similar) to provide valuation for assessment information to a *taxing entity*. The county assessor must provide this certification no later than August 25th each year and may amend it, one time, prior to December 10th. Each entity must use the **FINAL** valuation provided by assessor when certifying a tax levy.

[F] **TIF Area—**A downtown development authority (DDA) or urban renewal authority (URA), may form plan areas that use "tax increment financing" to derive revenue from increases in assessed valuation (gross minus net, Form DLG 57 Line 3) attributed to the activities/improvements within the plan area. The DDA or URA receives the differential revenue of each overlapping *taxing entity's* mill levy applied against the *taxing entity's* gross assessed value after subtracting the *taxing entity's* revenues derived from its mill levy applied against the net assessed value.

[G] **NET Assessed Value—**The total taxable assessed valuation from which the *taxing entity* will derive revenues for its uses. It is found on Line 4 of Form DLG 57. **Please Note:** A downtown development authority (DDA) may be both a *taxing entity* and have also created its own *TIF area* and/or have a URA *TIF Area* within the DDA's boundaries. As a result DDAs may both receive operating revenue from their levy applied to their certified *NET assessed value* and also receive TIF revenue generated by any *tax entity* levies overlapping the DDA's *TIF Area*, including the DDA's own operating levy.

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[H] General Operating Expenses (DLG 70 Page 1 Line 1)—The levy and accompanying revenue reported on Line 1 is for general operations and includes, in aggregate, all levies for and revenues raised by a *taxing entity* for purposes not lawfully exempted and detailed in Lines 3 through 7 on Page 1 of the DLG 70. For example: a fire pension levy is included in general operating expenses, unless the pension is voter-approved, if voter-approved, use Line 7 (Other).

[I] Temporary Tax Credit for Operations (DLG 70 Page 1 Line 2)—The Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction of 39-1-111.5, C.R.S. may be applied to the *taxing entity*'s levy for general operations to effect refunds. Temporary Tax Credits (TTCs) are not applicable to other types of levies (non-general operations) certified on this form because these levies are adjusted from year to year as specified by the provisions of any contract or schedule of payments established for the payment of any obligation incurred by the *taxing entity* per 29-1-301(1.7), C.R.S., or they are certified as authorized at election per 29-1-302(2)(b), C.R.S.

[J] General Obligation Bonds and Interest (DLG 70 Page 1 Line 3)—Enter on this line the total levy required to pay the annual debt service of all general obligation bonds. Per 29-1-301(1.7) C.R.S., the amount of revenue levied for this purpose cannot be greater than the amount of revenue required for such purpose as specified by the provisions of any contract or schedule of payments. Title 32, Article 1 Special districts and subdistricts must complete Page 2 of the DLG 70.

[K] Contractual Obligation (DLG 70 Page 1 Line 4)—If repayment of a contractual obligation with property tax has been approved at election and it is not a general obligation bond (shown on Line 3), the mill levy is entered on this line. Per 29-1-301(1.7) C.R.S., the amount of revenue levied for this purpose cannot be greater than the amount of revenue required for such purpose as specified by the provisions of any contract or schedule of payments.

[L] Capital Expenditures (DLG 70 Page 1 Line 5)—These revenues are not subject to the statutory property tax revenue limit if they are approved by counties and municipalities through public hearings pursuant to 29-1-301(1.2) C.R.S. and for special districts through approval from the Division of Local Government pursuant to 29-1-302(1.5) C.R.S. or for any *taxing entity* if approved at election. Only levies approved by these methods should be entered on Line 5.

[M] Refunds/Abatements (DLG 70 Page 1 Line 6)—The county assessor reports on the Certification of Valuation (DLG 57 Line 11) the amount of revenue from property tax that the *local government* did not receive in the prior year because taxpayers were given refunds for taxes they had paid or they were given abatements for taxes originally charged to them due to errors made in their property valuation. The local government was due the tax revenue and would have collected it through an adjusted mill levy if the valuation errors had not occurred. Since the government was due the revenue, it may levy, in the subsequent year, a mill to collect the refund/abatement revenue. An abatement/refund mill levy may generate revenues up to, but not exceeding, the refund/abatement amount from Form DLG 57 Line 11.

1. Please Note: Pursuant to Article X, Section 3 of the Colorado Constitution, if the *taxing entity* is in more than one county, as with all levies, the abatement levy must be uniform throughout the entity's boundaries and certified the same to each county. To calculate the abatement/refund levy for a *taxing entity* that is located in more than one county, first total the abatement/refund amounts reported by each county assessor, then divide by the *taxing entity*'s total net assessed value, then multiply by 1,000 and round down to the nearest three decimals to prevent levying for more revenue than was abated/refunded. This results in an abatement/refund mill levy that will be uniformly certified to all of the counties in which the *taxing entity* is located even though the abatement/refund did not occur in all the counties.

[N] Other (DLG 70 Page 1 Line 7)—Report other levies and revenue not subject to 29-1-301 C.R.S. that were not reported above. For example: a levy for the purposes of television relay or translator facilities as specified in sections 29-7-101, 29-7-102, and 29-7-105 and 32-1-1005 (1) (a), C.R.S.; a voter-approved fire pension levy; a levy for special purposes such as developmental disabilities, open space, etc.

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FOSSIL RIDGE METROPOLITAN DISTRICT #2
GENERAL FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT
Revenues					
Property taxes	$ 118,705	$ 119,055	$ 118,677	$ 119,055	$ 130,223
Specific ownership taxes	10,993	10,000	7,711	10,000	10,000
Miscellaneous	310				
Interest income	6,726	30	1,178	30	30
Total Revenue	136,734	129,085	127,566	129,085	140,253
Expenditures:					
Treasurer fees	1,781	1,786	1,781	1,786	1,953
Transfer to District #1	-	227,419	227,419	227,419	140,223
Audit	-	10,000	10,000	10,000	10,000
Miscellaneous expense	-	-	-	-	-
Insurance	-	-	1,880	-	-
Legal	-	-	-	-	-
Litigation - Legal	5,522	-	-	-	-
Contingency	-	-	-	-	-
Reserve	-	-	-	-	-
Emergency reserve (3%)	-	-	-	-	4,208
Total Expenditures	**7,303**	**239,205**	**241,080**	**239,205**	**156,384**
NET CHANGE IN FUND BALANCE	129,431	(110,119)	(113,514)	(110,119)	(16,131)
BEGINNING FUND BALANCE	6,295	135,726	135,726	135,726	25,607
ENDING FUND BALANCE	**$ 135,726**	**$ 25,607**	**$ 22,212**	**$ 25,607**	**$ 9,476**
Assessed valuation		21,813,016	21,813,016	21,813,016	23,859,185
Mill Levy		5.458	5.458	5.458	5.458

FOSSIL RIDGE METROPOLITAN DISTRICT #2
DEBT SERVICE FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT
Revenues:					
Property taxes	$ 830,933	$ 833,475	$ 700,365	$ 702,597	$ 911,659
Specific ownership taxes	76,950	65,000	51,089	65,000	65,000
Interest Income	-	400	1,891	1,891	400
Total Revenues	**907,883**	**898,875**	**753,345**	**769,488**	**977,059**
Expenditures:					
Treasurer's fees	12,466	12,500	10,510	10,539	13,675
Transfer to District #1	264,743	258,638	258,638	258,638	259,958
Transfer to District #3	356,150	670,362	670,362	670,362	670,362
Miscellaneous Expense	-	4,000	2,000	4,000	4,000
Total Expenditures	**633,359**	**945,500**	**941,510**	**943,539**	**947,995**
REVENUE OVER EXPENDITURES	274,524	(46,625)	(188,165)	(174,051)	29,065
BEGINNING FUND BALANCE	133	274,657	274,657	274,657	100,606
ENDING FUND BALANCE	**$ 274,657**	**$ 228,032**	**$ 86,492**	**$ 100,606**	**$ 129,671**
Assessed valuation		21,813,016	21,813,016	21,813,016	23,859,185
Mill Levy		38.210	32.210	32.210	38.210
Total Mill Levy		43.668	37.668	37.668	43.668

FOSSIL RIDGE METROPOLITAN DISTRICT #2
ASSESSED VALUATION - JEFFERSON COUNTY

	2016	2017	2018	Approved 2019	Filed 2019	2019 Variance	DRAFT 2020
Assessed Valuation	$ -	$ -	$ 21,787,559	$ 21,813,016	$ 21,813,016		$ 23,859,185
MILL LEVY							
General Fund	0.000	0.000	5.458	5.458	5.458	0.000	5.458
Debt Service Fund	0.000	0.000	38.210	38.210	32.210	-6.000	38.210
Total Mill Levy	0.000	0.000	43.668	43.668	37.668	-6.000	43.668
PROPERTY TAXES							
General Fund	-	-	118,916	119,055	119,055	-	130,223
Debt Service Fund	-	-	832,503	833,475	702,597	(130,878)	911,659
Total Property Taxes	$ -	$ -	$ 951,419	$ 952,531	$ 821,653	$ (130,878)	$ 1,041,883
mill to cover variance						5.485	
2018 mill - $$ lost						6.000	

CERTIFIED RECORD

OF

PROCEEDINGS RELATING TO

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2

CITY OF LAKEWOOD, JEFFERSON COUNTY, COLORADO

AND THE BUDGET HEARING

FOR FISCAL YEAR

2020

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STATE OF COLORADO	)
	)
CITY OF LAKEWOOD	)ss.
COUNTY OF JEFFERSON	)
	)
FOSSIL RIDGE METROPOLITAN	)
DISTRICT NO. 2	)

The Board of Directors of the Fossil Ridge Metropolitan District No. 2, City of Lakewood, Jefferson County, Colorado, held a regular meeting at The Retreat at Solterra at 15250 W. Evans Avenue, Lakewood, Colorado 80228, on Monday, December 2, 2019, at 6:30 p.m.

Present were the following members of the Board:

David McGraw – President
Terry Larson – Vice President
Andrew Martin – Treasurer
Ted Michelsen – Secretary
Tom Waterman – Assistant Secretary

Also present were:

Jennie Heinze, Community Manager; Overlook Property Management
Sue Blair and Marcos Pacheco, District Managers; Community Resource Services of Colorado, LLC

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Ms. Blair stated that proper publication was made to allow the Board to conduct a public hearing to adopt the District's 2020 budget. The Chairman opened the public hearing on the District's proposed 2020 budget. Public comment was received and the public hearing was closed.

Thereupon, Director _____ introduced and moved the adoption of the following Resolution:

R E S O L U T I O N

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2, CITY OF LAKEWOOD, COUNTY OF JEFFERSON, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020,

WHEREAS, the Board of Directors of the Fossil Ridge Metropolitan District No. 2 has authorized its Finance Committee and consultants to prepare and submit a proposed budget to said governing body no later than October 15, 2019; and

WHEREAS, the proposed budget has been submitted to the Board of Directors of the District for its consideration; and

WHEREAS, upon due and proper notice, published on November 14, 2019, in a newspaper having general circulation within the boundaries of the District, pursuant to statute, said proposed budget was available for inspection by the public at a designated public office, a public hearing was held on December 2, 2019 and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves of fund balances so that the budget remains in balance, as required by law; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue $_____; and

WHEREAS, the amount of money necessary to balance the budget for debt service purposes from property tax revenue $_____; and

WHEREAS, the 2019 evaluation for assessment for the District as certified by the County Assessor for Jefferson County is $_____; and

WHEREAS, the District has eliminated the revenue and expenditure limitations imposed on governmental entities by Article X, Section 20 of the Colorado Constitution and Section 29-1-301, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2, CITY OF LAKEWOOD, JEFFERSON COUNTY, COLORADO:

Section 1. 2020 Budget Revenues. That the estimated revenues for each fund as more specifically set out in the budget attached hereto are accepted and approved.

Section 2. 2020 Budget Expenditures. That the estimated expenditures for each fund as more specifically set out in the budget attached hereto are accepted and approved.

Section 3. Adoption of Budget for 2020. That the budget as submitted, and attached hereto and incorporated herein by this reference, and if amended, then as amended, is hereby approved and adopted by the Board of Directors as the true and accurate budget of Fossil Ridge Metropolitan District No. 2 for calendar year 2020.

Section 4. Property Tax and Fiscal Year Spending Limits. That, being fully informed, the Board finds that the foregoing budget and mill levies do not result in a violation of any applicable property tax or fiscal year spending limitation.

Section 5. Certification. The District's manager is hereby authorized and directed to certify by December 15, 2019, to the Board of County Commissioners of Jefferson, Colorado, the mill levies for the District herein above determined and set, or be authorized and directed to certify to the Board of County Commissioners of Jefferson, Colorado, as herein above determined and set, but as recalculated as needed upon receipt of the final certification of valuation from the County Assessor on or about December 10, 2019, in order to comply with any applicable revenue and other budgetary limits or to implement the intent of the District. That said certification shall be in substantially the form set out and attached hereto and incorporated herein by this reference.

Section 6. Appropriations. That the amounts set forth as expenditures and balances remaining, as specifically allocated in the budget attached hereto, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated and no other.

The foregoing Resolution was seconded by Director _____.

ADOPTED AND APPROVED this 2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT NO.2

_____
President

ATTEST:

_____
Secretary

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STATE OF COLORADO	)
	)
CITY OF LAKEWOOD	)ss.
COUNTY OF JEFFERSON	)
	)
FOSSIL RIDGE METROPOLITAN	)
DISTRICT NO. 2	)

I, Ted Michelsen, Secretary of the Board of Directors of the Fossil Ridge Metropolitan District No. 2, City of Lakewood, Jefferson County, Colorado, do hereby certify that the foregoing pages numbered 1 to 7, inclusive, constitute a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a regular meeting of the Board held at 15250 W. Evans Avenue, Lakewood, CO 80228, on December 2, 2019, at 6:30 p.m., as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for fiscal year 2020; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown. Further, I hereby certify that the attached budget is a true and accurate copy of the 2020 budget of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 2nd day of December, 2019.

(S E A L)

_____
Secretary

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TO BE ATTACHED TO PROCEEDINGS:

- **2020 BUDGET, AS ADOPTED, WITH BUDGET MESSAGE**
- **COPY OF THE SIGNED CERTIFICATION OF TAX LEVIES FOR FISCAL YEAR 2020, AS SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS**

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4327 County Tax Entity Code DOLA LGID/SID _____/_____

CERTIFICATION OF TAX LEVIES for NON-SCHOOL Governments

TO: County Commissioners[1] of JEFFERSON COUNTY , Colorado.

On behalf of the FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2 ,
(taxing entity)[A]

the BOARD OF DIRECTORS
(governing body)[B]

of the FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2
(local government)[C]

Hereby officially certifies the following mills to be levied against the taxing entity's GROSS assessed valuation of: $ _____
(GROSS[D] assessed valuation, Line 2 of the Certification of Valuation Form DLG 57[E])

Note: If the assessor certified a NET assessed valuation (AV) different than the GROSS AV due to a Tax Increment Financing (TIF) Area[F] the tax levies must be calculated using the NET AV. The taxing entity's total property tax revenue will be derived from the mill levy multiplied against the NET assessed valuation of: $ _____
(NET[G] assessed valuation, Line 4 of the Certification of Valuation Form DLG 57)
USE VALUE FROM FINAL CERTIFICATIN OF VALUATION PROVIDED BY ASSESSOR NO LATER THAN DECEMBER 10

Submitted: *12/10/2019* for budget/fiscal year *2020* .
(not later than Dec. 15) (dd/mm/yyyy) (yyyy)

PURPOSE (see end notes for definitions and examples)	**LEVY**[2]		**REVENUE**[2]
1. General Operating Expenses[H]	5.458	mills	$
2. <**Minus**> Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction[I]	< >	mills	$ < >
SUBTOTAL FOR GENERAL OPERATING:	**5.458**	mills	$
3. General Obligation Bonds and Interest[J]	38.210	mills	$
4. Contractual Obligations[K]		mills	$
5. Capital Expenditures[L]		mills	$
6. Refunds/Abatements[M]		mills	$
7. Other[N] (specify): _____		mills	$
_____		mills	$
TOTAL: [Sum of General Operating Subtotal and Lines 3 to 7]	**43.668**	**mills**	**$**

Contact person: (print) Sue Blair, CRS of Colorado, LLC Daytime phone: 303-381-4960

Signed: _____ Title: District Manager

Include one copy of this tax entity's completed form when filing the local government's budget by January 31st , per 29-1-113 C.R.S., with the Division of Local Government (DLG), Room 521, 1313 Sherman Street, Denver, CO 80203. Questions? Call DLG at (303) 864-7720.

[1] If the taxing entity's boundaries include more than one county, you must certify the levies to each county. Use a separate form for each county and certify the same levies uniformly to each county per Article X, Section 3 of the Colorado Constitution.
[2] Levies must be rounded to three decimal places and revenue must be calculated from the total *NET assessed valuation* (Line 4 of Form DLG57 on the County Assessor's *final* certification of valuation).

CERTIFICATION OF TAX LEVIES, continued
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2

THIS SECTION APPLIES TO TITLE 32, ARTICLE 1 SPECIAL DISTRICTS THAT LEVY TAXES FOR PAYMENT OF GENERAL OBLIGATION DEBT (32-1-1603 C.R.S.). Taxing entities that are Special Districts or Subdistricts of Special Districts must certify separate mill levies and revenues to the Board of County Commissioners, one each for the funding requirements of each debt (32-1-1603, C.R.S.) Use additional pages as necessary. The Special District's or Subdistrict's total levies for general obligation bonds and total levies for contractual obligations should be recorded on Page 1, Lines 3 and 4 respectively.

CERTIFY A SEPARATE MILL LEVY FOR EACH BOND OR CONTRACT:

BONDS[J]:

1. Purpose of Issue: _____
   Series: _____
   Date of Issue: _____
   Coupon Rate: _____
   Maturity Date: _____
   Levy: _____
   Revenue: _____

2. Purpose of Issue: _____
   Series: _____
   Date of Issue: _____
   Coupon Rate: _____
   Maturity Date: _____
   Levy: _____
   Revenue: _____

CONTRACTS[K]:

3. Purpose of Contract: Payment of property taxes to District No. 1 for debt service
   Title: Amended and Restated Joint Funding Agreement with District No. 1 and District No. 3
   Date: September 3, 2010
   Principal Amount: N/A
   Maturity Date: N/A
   Levy: 38.210
   Revenue: $

4. Purpose of Contract: Payment of property to District No. 3 for debt service
   Title: Joint Funding Agreement with District No. 3
   Date: December 22 ,2014
   Principal Amount: N/A
   Maturity Date: N/A
   Levy: Included above
   Revenue: Included above

Use multiple copies of this page as necessary to report all bond and contractual obligations.

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Notes:

[A] **Taxing Entity—**A jurisdiction authorized by law to impose ad valorem property taxes on taxable property located within its territorial limits (please see notes B, C, and H below). For purposes of the DLG 70 only, a *taxing entity* is also a geographic area formerly located within a *taxing entity's* boundaries for which the county assessor certifies a valuation for assessment and which is responsible for payment of its share until retirement of financial obligations incurred by the *taxing entity* when the area was part of the *taxing entity*. For example: an area of excluded property formerly within a special district with outstanding general obligation debt at the time of the exclusion or the area located within the former boundaries of a dissolved district whose outstanding general obligation debt service is administered by another local government [C].

[B] **Governing Body—**The board of county commissioners, the city council, the board of trustees, the board of directors, or the board of any other entity that is responsible for the certification of the *taxing entity's* mill levy. For example: the board of county commissioners is the governing board ex officio of a county public improvement district (PID); the board of a water and sanitation district constitutes ex officio the board of directors of the water subdistrict.

[C] **Local Government -** For purposes of this line on Page 1of the DLG 70, the *local government* is the political subdivision under whose authority and within whose boundaries the *taxing entity* was created. The *local government* is authorized to levy property taxes on behalf of the *taxing entity*. For example, for the purposes of this form:

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2. a city is the *local government* when levying a tax on behalf of a business improvement district (BID) *taxing entity* which it created and whose city council is the BID board;
3. a fire district is the *local government* if it created a subdistrict, the *taxing entity*, on whose behalf the fire district levies property taxes.
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[G] **NET Assessed Value—**The total taxable assessed valuation from which the *taxing entity* will derive revenues for its uses. It is found on Line 4 of Form DLG 57. **Please Note:** A downtown development authority (DDA) may be both a *taxing entity* and have also created its own *TIF area* and/or have a URA *TIF Area* within the DDA's boundaries. As a result DDAs may both receive operating revenue from their levy applied to their certified *NET assessed value* and also receive TIF revenue generated by any *tax entity* levies overlapping the DDA's *TIF Area*, including the DDA's own operating levy.

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[I] Temporary Tax Credit for Operations (DLG 70 Page 1 Line 2)—The Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction of 39-1-111.5, C.R.S. may be applied to the *taxing entity*'s levy for general operations to effect refunds. Temporary Tax Credits (TTCs) are not applicable to other types of levies (non-general operations) certified on this form because these levies are adjusted from year to year as specified by the provisions of any contract or schedule of payments established for the payment of any obligation incurred by the *taxing entity* per 29-1-301(1.7), C.R.S., or they are certified as authorized at election per 29-1-302(2)(b), C.R.S.

[J] General Obligation Bonds and Interest (DLG 70 Page 1 Line 3)—Enter on this line the total levy required to pay the annual debt service of all general obligation bonds. Per 29-1-301(1.7) C.R.S., the amount of revenue levied for this purpose cannot be greater than the amount of revenue required for such purpose as specified by the provisions of any contract or schedule of payments. Title 32, Article 1 Special districts and subdistricts must complete Page 2 of the DLG 70.

[K] Contractual Obligation (DLG 70 Page 1 Line 4)—If repayment of a contractual obligation with property tax has been approved at election and it is not a general obligation bond (shown on Line 3), the mill levy is entered on this line. Per 29-1-301(1.7) C.R.S., the amount of revenue levied for this purpose cannot be greater than the amount of revenue required for such purpose as specified by the provisions of any contract or schedule of payments.

[L] Capital Expenditures (DLG 70 Page 1 Line 5)—These revenues are not subject to the statutory property tax revenue limit if they are approved by counties and municipalities through public hearings pursuant to 29-1-301(1.2) C.R.S. and for special districts through approval from the Division of Local Government pursuant to 29-1-302(1.5) C.R.S. or for any *taxing entity* if approved at election. Only levies approved by these methods should be entered on Line 5.

[M] Refunds/Abatements (DLG 70 Page 1 Line 6)—The county assessor reports on the Certification of Valuation (DLG 57 Line 11) the amount of revenue from property tax that the *local government* did not receive in the prior year because taxpayers were given refunds for taxes they had paid or they were given abatements for taxes originally charged to them due to errors made in their property valuation. The local government was due the tax revenue and would have collected it through an adjusted mill levy if the valuation errors had not occurred. Since the government was due the revenue, it may levy, in the subsequent year, a mill to collect the refund/abatement revenue. An abatement/refund mill levy may generate revenues up to, but not exceeding, the refund/abatement amount from Form DLG 57 Line 11.

1. Please Note: Pursuant to Article X, Section 3 of the Colorado Constitution, if the *taxing entity* is in more than one county, as with all levies, the abatement levy must be uniform throughout the entity's boundaries and certified the same to each county. To calculate the abatement/refund levy for a *taxing entity* that is located in more than one county, first total the abatement/refund amounts reported by each county assessor, then divide by the *taxing entity*'s total net assessed value, then multiply by 1,000 and round down to the nearest three decimals to prevent levying for more revenue than was abated/refunded. This results in an abatement/refund mill levy that will be uniformly certified to all of the counties in which the *taxing entity* is located even though the abatement/refund did not occur in all the counties.

[N] Other (DLG 70 Page 1 Line 7)—Report other levies and revenue not subject to 29-1-301 C.R.S. that were not reported above. For example: a levy for the purposes of television relay or translator facilities as specified in sections 29-7-101, 29-7-102, and 29-7-105 and 32-1-1005 (1) (a), C.R.S.; a voter-approved fire pension levy; a levy for special purposes such as developmental disabilities, open space, etc.

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FOSSIL RIDGE METROPOLITAN DISTRICT #3
GENERAL FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9/30/19	2019 Estimated	2020 DRAFT
Revenues					
Property taxes	$ 190,081	$ 197,468	$ 196,947	$ 197,468	$ 211,917
Specific ownership taxes	17,540	16,000	12,724	16,965	16,000
Interest income	10,195	50	453	453	50
Total Revenue	**217,816**	**213,518**	**210,124**	**214,886**	**227,967**
Expenditures:					
Treasurer fees	2,852	2,962	2,955	2,962	3,179
Transfer to District #1	-	375,546	375,546	375,546	227,917
Audit	-	10,000	10,000	10,000	10,000
Insurance	-	-	3,707	3,707	4,000
Legal	5,523	-	-	-	-
Litigation - Legal	-	-	-	-	-
Miscellaneous expenses	310	-	-	-	-
Contingency	-	-	-	-	-
Reserve	-	-	-	-	-
Emergency reserve (3%)	-	6,406	-	-	6,839
Total Expenditures	**8,685**	**394,914**	**392,208**	**392,215**	**251,935**
REVENUE OVER EXPENDITURES (DEFICIT)	209,131	(181,396)	(182,084)	(177,329)	(23,968)
BEGINNING FUND BALANCE	8,824	217,955	217,955	217,955	40,626
ENDING FUND BALANCE	**$ 217,955**	**$ 36,559**	**$ 35,871**	**$ 40,626**	**$ 16,658**
Assessed valuation		36,179,503		36,179,503	38,826,891
Mill Levy		5.458		5.458	5.458

FOSSIL RIDGE METROPOLITAN DISTRICT #3
CAPITAL PROJECTS FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT
Revenues:				
Interest Income	$ -	$ -	$ -	$ -
Bond proceeds	-	-	-	-
Bond premium	-	-	-	-
Total Revenue	-	-	-	-
Expenditures:				
Issuance costs	-	-	-	-
Transfer to District #1	-	-	-	-
Transfer to Debt Service - reserve	4,595	-	-	-
Total Expenditures	**4,595**	-	-	-
REVENUE OVER EXPENDITURES	(4,595)	-	-	-
BEGINNING FUND BALANCE	4,595	-	-	-
ENDING FUND BALANCE	$ -	$ -	$ -	$ -

FOSSIL RIDGE METROPOLITAN DISTRICT #3
DEBT SERVICE FUND
2020 DRAFT BUDGET
WITH 2018 ACTUAL AND 2019 ESTIMATED AMOUNTS
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	2018 Actual	2019 Budget	2019 YTD 9.30.19	2019 Estimated	2020 DRAFT
Revenues:					
Property taxes	$ 1,330,567	$ 1,382,419	$ 1,162,267	$ 1,165,342	$ 1,483,576
Specific ownership taxes	122,778	105,000	84,348	112,464	105,000
Transfer from Capital - reserve	4,595	-	-	-	-
Transfer from District #2	356,150	670,362	670,362	670,362	670,362
Interest Income	7,030	200	3,939	171	200
Total Revenues	**1,821,120**	**2,157,981**	**1,920,916**	**1,948,339**	**2,259,138**
Expenditures:					
Bond principal - 2014 bonds	175,000	170,000		170,000	175,000
Bond interest - 2014 bonds	389,244	383,994	191,997	383,994	377,194
Bond principl - 2016 bonds	160,000	170,000		170,000	175,000
Bond interest - 2016 bonds	608,200	601,800	300,900	601,800	595,000
Treasurer's fees	19,963	20,736	17,439	17,480	22,254
Transfer to District #1 debt	364,170	421,988	421,988	421,988	424,142
Miscellaneous Expense	2,500	-	2,500	2,500	2,500
Total Expenditures	**1,719,077**	**1,768,518**	**934,824**	**1,767,762**	**1,771,090**
REVENUE OVER EXPENDITURES (DEFICIT)	102,043	389,463	986,092	180,577	488,048
BEGINNING FUND BALANCE	297,297	399,340	399,340	399,340	579,917
ENDING FUND BALANCE	**$ 399,340**	**$ 788,803**	**$ 1,385,432**	**$ 579,917**	**$ 1,067,965**
Assessed valuation		36,179,503	36,179,503	36,179,503	38,826,891
Mill Levy		38.210	32.210	32.210	38.210
Total Mill Levy		43.668	37.668	37.668	43.668

FOSSIL RIDGE METROPOLITAN DISTRICT #3
ASSESSED VALUATION - JEFFERSON COUNTY

	2016	2017	2018	2019	Filed 2019	2019 Variance	DRAFT 2020
Assessed Valuation	$ -	$ -	$ 34,948,305	$ 36,179,503	$ 36,179,503		$ 38,826,891
MILL LEVY							
General Fund	0.000	0.000	5.458	5.458	5.458	0.000	5.458
Debt Service Fund	0.000	0.000	38.210	38.210	32.210	-6.000	38.210
Total Mill Levy	0.000	0.000	43.668	43.668	37.668	-6.000	43.668
PROPERTY TAXES							
General Fund	-	-	190,748	197,468	197,468	-	211,917
Debt Service Fund	-	-	1,335,375	1,382,419	1,165,342	(217,077)	1,483,576
Total Property Taxes	$ -	$ -	$ 1,526,123	$ 1,579,887	$ 1,362,810	$ (217,077)	$ 1,695,493
mill needed for variance						5.591	
2018 mill - $$ lost						6.000	

CERTIFIED RECORD

OF

PROCEEDINGS RELATING TO

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3

CITY OF LAKEWOOD, JEFFERSON COUNTY, COLORADO

AND THE BUDGET HEARING

FOR FISCAL YEAR

2020

DRAFT

STATE OF COLORADO	)
	)
CITY OF LAKEWOOD	)ss.
COUNTY OF JEFFERSON	)
	)
FOSSIL RIDGE METROPOLITAN	)
DISTRICT NO. 3	)

The Board of Directors of the Fossil Ridge Metropolitan District No. 3, City of Lakewood, Jefferson County, Colorado, held a regular meeting at The Retreat at Solterra at 15250 W. Evans Avenue, Lakewood, Colorado 80228, on Monday, December 2, 2019, at 6:30 p.m.

Present were the following members of the Board:

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

Also present were:

Jennie Heinze, Community Manager; Overlook Property Management
Sue Blair and Marcos Pacheco, District Managers; Community Resource Services of Colorado, LLC

DRAFT

Ms. Blair stated that proper publication was made to allow the Board to conduct a public hearing to adopt the District's 2020 budget. The Chairman opened the public hearing on the District's proposed 2020 budget. Public comment was received and the public hearing was closed.

Thereupon, Director _____ introduced and moved the adoption of the following Resolution:

R E S O L U T I O N

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3, CITY OF LAKEWOOD, COUNTY OF JEFFERSON, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020,

WHEREAS, the Board of Directors of the Fossil Ridge Metropolitan District No. 3 has authorized its Finance Committee and consultants to prepare and submit a proposed budget to said governing body no later than October 15, 2019; and

WHEREAS, the proposed budget has been submitted to the Board of Directors of the District for its consideration; and

WHEREAS, upon due and proper notice, published on November 14, 2019, in a newspaper having general circulation within the boundaries of the District, pursuant to statute, said proposed budget was available for inspection by the public at a designated public office, a public hearing was held on December 2, 2019 and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves of fund balances so that the budget remains in balance, as required by law; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue $_____; and

WHEREAS, the amount of money necessary to balance the budget for debt service purposes from property tax revenue $_____; and

WHEREAS, the 2019 evaluation for assessment for the District as certified by the County Assessor for Jefferson County is $_____; and

WHEREAS, the District has eliminated the revenue and expenditure limitations imposed on governmental entities by Article X, Section 20 of the Colorado Constitution and Section 29-1-301, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3, CITY OF LAKEWOOD, JEFFERSON COUNTY, COLORADO:

DRAFT

Section 1. 2020 Budget Revenues. That the estimated revenues for each fund as more specifically set out in the budget attached hereto are accepted and approved.

Section 2. 2020 Budget Expenditures. That the estimated expenditures for each fund as more specifically set out in the budget attached hereto are accepted and approved.

Section 3. Adoption of Budget for 2020. That the budget as submitted, and attached hereto and incorporated herein by this reference, and if amended, then as amended, is hereby approved and adopted by the Board of Directors as the true and accurate budget of Fossil Ridge Metropolitan District No. 3 for calendar year 2020.

Section 4. Property Tax and Fiscal Year Spending Limits. That, being fully informed, the Board finds that the foregoing budget and mill levies do not result in a violation of any applicable property tax or fiscal year spending limitation.

Section 5. Certification. The District's manager is hereby authorized and directed to certify by December 15, 2019, to the Board of County Commissioners of Jefferson, Colorado, the mill levies for the District herein above determined and set, or be authorized and directed to certify to the Board of County Commissioners of Jefferson, Colorado, as herein above determined and set, but as recalculated as needed upon receipt of the final certification of valuation from the County Assessor on or about December 10, 2019, in order to comply with any applicable revenue and other budgetary limits or to implement the intent of the District. That said certification shall be in substantially the form set out and attached hereto and incorporated herein by this reference.

Section 6. Appropriations. That the amounts set forth as expenditures and balances remaining, as specifically allocated in the budget attached hereto, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated and no other.

The foregoing Resolution was seconded by Director _____.

ADOPTED AND APPROVED this 2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3

_____
President

ATTEST:

_____
Secretary

DRAFT

STATE OF COLORADO	)
	)
CITY OF LAKEWOOD	)ss.
COUNTY OF JEFFERSON	)
	)
FOSSIL RIDGE METROPOLITAN	)
DISTRICT NO. 3	)

I, Ted Michelsen, Secretary of the Board of Directors of the Fossil Ridge Metropolitan District No. 3, City of Lakewood, Jefferson County, Colorado, do hereby certify that the foregoing pages numbered 1 to 7, inclusive, constitute a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a regular meeting of the Board held at 15250 W. Evans Avenue, Lakewood, CO 80228, on December 2, 2019, at 6:30 p.m., as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for fiscal year 2020; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown. Further, I hereby certify that the attached budget is a true and accurate copy of the 2020 budget of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 2nd day of December, 2019.

(S E A L)

_____
Secretary

DRAFT

TO BE ATTACHED TO PROCEEDINGS:

- **2020 BUDGET, AS ADOPTED, WITH BUDGET MESSAGE**
- **COPY OF THE SIGNED CERTIFICATION OF TAX LEVIES FOR FISCAL YEAR 2020, AS SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS**

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4328 County Tax Entity Code DOLA LGID/SID _____/_____

CERTIFICATION OF TAX LEVIES for NON-SCHOOL Governments

TO: County Commissioners[1] of JEFFERSON COUNTY , Colorado.

On behalf of the FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3 ,
(taxing entity)[A]

the BOARD OF DIRECTORS
(governing body)[B]

of the FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3
(local government)[C]

Hereby officially certifies the following mills to be levied against the taxing entity's GROSS assessed valuation of: $ _____
(GROSS[D] assessed valuation, Line 2 of the Certification of Valuation Form DLG 57[E])

Note: If the assessor certified a NET assessed valuation (AV) different than the GROSS AV due to a Tax Increment Financing (TIF) Area[F] the tax levies must be calculated using the NET AV. The taxing entity's total property tax revenue will be derived from the mill levy multiplied against the NET assessed valuation of: $ _____
(NET[G] assessed valuation, Line 4 of the Certification of Valuation Form DLG 57)
USE VALUE FROM FINAL CERTIFICATIN OF VALUATION PROVIDED BY ASSESSOR NO LATER THAN DECEMBER 10

Submitted: *12/10/2019* for budget/fiscal year *2020* .
(not later than Dec. 15) (dd/mm/yyyy) (yyyy)

PURPOSE (see end notes for definitions and examples)	**LEVY[2]**		**REVENUE[2]**
1. General Operating Expenses[H]	5.458	mills	$
2. <**Minus**> Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction[I]	< >	mills	$ < >
SUBTOTAL FOR GENERAL OPERATING:	**5.458**	mills	$
3. General Obligation Bonds and Interest[J]	38.210	mills	$
4. Contractual Obligations[K]		mills	$
5. Capital Expenditures[L]		mills	$
6. Refunds/Abatements[M]		mills	$
7. Other[N] (specify): _____		mills	$
_____		mills	$
TOTAL: [Sum of General Operating Subtotal and Lines 3 to 7]	**43.668**	**mills**	**$**

Contact person: (print) Sue Blair, CRS of Colorado, LLC Daytime phone: 303-381-4960

Signed: _____ Title: District Manager

Include one copy of this tax entity's completed form when filing the local government's budget by January 31st , per 29-1-113 C.R.S., with the Division of Local Government (DLG), Room 521, 1313 Sherman Street, Denver, CO 80203. Questions? Call DLG at (303) 864-7720.

[1] If the taxing entity's boundaries include more than one county, you must certify the levies to each county. Use a separate form for each county and certify the same levies uniformly to each county per Article X, Section 3 of the Colorado Constitution.
[2] Levies must be rounded to three decimal places and revenue must be calculated from the total *NET assessed valuation* (Line 4 of Form DLG57 on the County Assessor's *final* certification of valuation).

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CERTIFICATION OF TAX LEVIES, continued
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 3

THIS SECTION APPLIES TO TITLE 32, ARTICLE 1 SPECIAL DISTRICTS THAT LEVY TAXES FOR PAYMENT OF GENERAL OBLIGATION DEBT (32-1-1603 C.R.S.). Taxing entities that are Special Districts or Subdistricts of Special Districts must certify separate mill levies and revenues to the Board of County Commissioners, one each for the funding requirements of each debt (32-1-1603, C.R.S.) Use additional pages as necessary. The Special District's or Subdistrict's total levies for general obligation bonds and total levies for contractual obligations should be recorded on Page 1, Lines 3 and 4 respectively.

CERTIFY A SEPARATE MILL LEVY FOR EACH BOND OR CONTRACT:

BONDS[J]:

1.

Purpose of Issue:	$8,175,000 General Obligation Limited Tax Bonds
Series:	2014
Date of Issue:	December 22, 2014
Coupon Rate:	3.00% - 5.00%
Maturity Date:	December 1, 2044
Levy:	38.210
Revenue:	$

2.

Purpose of Issue:	$12,415,000 Limited Tax General Obligations Bonds
Series:	2016
Date of Issue:	December 21, 2016
Coupon Rate:	Variable
Maturity Date:	December 1, 2046
Levy:	Included Above
Revenue:	Included Above

CONTRACTS[K]:

3.

Purpose of Contract:	Payment of property taxes to District No. 1 for debt service
Title:	Amended and Restated Joint Funding Agreement with District No. 1 and District No. 2
Date:	September 3, 2010
Principal Amount:	N/A
Maturity Date:	N/A
Levy:	Included Above
Revenue:	Included Above

4.

Purpose of Contract:	
Title:	
Date:	
Principal Amount:	
Maturity Date:	
Levy:	
Revenue:	

Use multiple copies of this page as necessary to report all bond and contractual obligations.

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Notes:

[A] **Taxing Entity—**A jurisdiction authorized by law to impose ad valorem property taxes on taxable property located within its territorial limits (please see notes B, C, and H below). For purposes of the DLG 70 only, a *taxing entity* is also a geographic area formerly located within a *taxing entity's* boundaries for which the county assessor certifies a valuation for assessment and which is responsible for payment of its share until retirement of financial obligations incurred by the *taxing entity* when the area was part of the *taxing entity*. For example: an area of excluded property formerly within a special district with outstanding general obligation debt at the time of the exclusion or the area located within the former boundaries of a dissolved district whose outstanding general obligation debt service is administered by another local government [C].

[B] **Governing Body—**The board of county commissioners, the city council, the board of trustees, the board of directors, or the board of any other entity that is responsible for the certification of the *taxing entity's* mill levy. For example: the board of county commissioners is the governing board ex officio of a county public improvement district (PID); the board of a water and sanitation district constitutes ex officio the board of directors of the water subdistrict.

[C] **Local Government -** For purposes of this line on Page 1of the DLG 70, the *local government* is the political subdivision under whose authority and within whose boundaries the *taxing entity* was created. The *local government* is authorized to levy property taxes on behalf of the *taxing entity*. For example, for the purposes of this form:

1. a municipality is both the *local government* and the *taxing entity* when levying its own levy for its entire jurisdiction;
2. a city is the *local government* when levying a tax on behalf of a business improvement district (BID) *taxing entity* which it created and whose city council is the BID board;
3. a fire district is the *local government* if it created a subdistrict, the *taxing entity*, on whose behalf the fire district levies property taxes.
4. a town is the *local government* when it provides the service for a dissolved water district and the town board serves as the board of a dissolved water district, the *taxing entity*, for the purpose of certifying a levy for the annual debt service on outstanding obligations.

[D] **GROSS Assessed Value -** There will be a difference between gross assessed valuation and net assessed valuation reported by the county assessor only if there is a "tax increment financing" entity (see below), such as a downtown development authority or an urban renewal authority, within the boundaries of the *taxing entity*. The board of county commissioners certifies each *taxing entity's* total mills upon the *taxing entity's* Gross Assessed Value found on Line 2 of Form DLG 57.

[E] **Certification of Valuation by County Assessor, Form DLG 57 -** The county assessor(s) uses this form (or one similar) to provide valuation for assessment information to a *taxing entity*. The county assessor must provide this certification no later than August 25th each year and may amend it, one time, prior to December 10th. Each entity must use the **FINAL** valuation provided by assessor when certifying a tax levy.

[F] **TIF Area—**A downtown development authority (DDA) or urban renewal authority (URA), may form plan areas that use "tax increment financing" to derive revenue from increases in assessed valuation (gross minus net, Form DLG 57 Line 3) attributed to the activities/improvements within the plan area. The DDA or URA receives the differential revenue of each overlapping *taxing entity's* mill levy applied against the *taxing entity's* gross assessed value after subtracting the *taxing entity's* revenues derived from its mill levy applied against the net assessed value.

[G] **NET Assessed Value—**The total taxable assessed valuation from which the *taxing entity* will derive revenues for its uses. It is found on Line 4 of Form DLG 57. **Please Note:** A downtown development authority (DDA) may be both a *taxing entity* and have also created its own *TIF area* and/or have a URA *TIF Area* within the DDA's boundaries. As a result DDAs may both receive operating revenue from their levy applied to their certified *NET assessed value* and also receive TIF revenue generated by any *tax entity* levies overlapping the DDA's *TIF Area*, including the DDA's own operating levy.

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[H] General Operating Expenses (DLG 70 Page 1 Line 1)—The levy and accompanying revenue reported on Line 1 is for general operations and includes, in aggregate, all levies for and revenues raised by a *taxing entity* for purposes not lawfully exempted and detailed in Lines 3 through 7 on Page 1 of the DLG 70. For example: a fire pension levy is included in general operating expenses, unless the pension is voter-approved, if voter-approved, use Line 7 (Other).

[I] Temporary Tax Credit for Operations (DLG 70 Page 1 Line 2)—The Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction of 39-1-111.5, C.R.S. may be applied to the *taxing entity*'s levy for general operations to effect refunds. Temporary Tax Credits (TTCs) are not applicable to other types of levies (non-general operations) certified on this form because these levies are adjusted from year to year as specified by the provisions of any contract or schedule of payments established for the payment of any obligation incurred by the *taxing entity* per 29-1-301(1.7), C.R.S., or they are certified as authorized at election per 29-1-302(2)(b), C.R.S.

[J] General Obligation Bonds and Interest (DLG 70 Page 1 Line 3)—Enter on this line the total levy required to pay the annual debt service of all general obligation bonds. Per 29-1-301(1.7) C.R.S., the amount of revenue levied for this purpose cannot be greater than the amount of revenue required for such purpose as specified by the provisions of any contract or schedule of payments. Title 32, Article 1 Special districts and subdistricts must complete Page 2 of the DLG 70.

[K] Contractual Obligation (DLG 70 Page 1 Line 4)—If repayment of a contractual obligation with property tax has been approved at election and it is not a general obligation bond (shown on Line 3), the mill levy is entered on this line. Per 29-1-301(1.7) C.R.S., the amount of revenue levied for this purpose cannot be greater than the amount of revenue required for such purpose as specified by the provisions of any contract or schedule of payments.

[L] Capital Expenditures (DLG 70 Page 1 Line 5)—These revenues are not subject to the statutory property tax revenue limit if they are approved by counties and municipalities through public hearings pursuant to 29-1-301(1.2) C.R.S. and for special districts through approval from the Division of Local Government pursuant to 29-1-302(1.5) C.R.S. or for any *taxing entity* if approved at election. Only levies approved by these methods should be entered on Line 5.

[M] Refunds/Abatements (DLG 70 Page 1 Line 6)—The county assessor reports on the Certification of Valuation (DLG 57 Line 11) the amount of revenue from property tax that the *local government* did not receive in the prior year because taxpayers were given refunds for taxes they had paid or they were given abatements for taxes originally charged to them due to errors made in their property valuation. The local government was due the tax revenue and would have collected it through an adjusted mill levy if the valuation errors had not occurred. Since the government was due the revenue, it may levy, in the subsequent year, a mill to collect the refund/abatement revenue. An abatement/refund mill levy may generate revenues up to, but not exceeding, the refund/abatement amount from Form DLG 57 Line 11.

1. Please Note: Pursuant to Article X, Section 3 of the Colorado Constitution, if the *taxing entity* is in more than one county, as with all levies, the abatement levy must be uniform throughout the entity's boundaries and certified the same to each county. To calculate the abatement/refund levy for a *taxing entity* that is located in more than one county, first total the abatement/refund amounts reported by each county assessor, then divide by the *taxing entity*'s total net assessed value, then multiply by 1,000 and round down to the nearest three decimals to prevent levying for more revenue than was abated/refunded. This results in an abatement/refund mill levy that will be uniformly certified to all of the counties in which the *taxing entity* is located even though the abatement/refund did not occur in all the counties.

[N] Other (DLG 70 Page 1 Line 7)—Report other levies and revenue not subject to 29-1-301 C.R.S. that were not reported above. For example: a levy for the purposes of television relay or translator facilities as specified in sections 29-7-101, 29-7-102, and 29-7-105 and 32-1-1005 (1) (a), C.R.S.; a voter-approved fire pension levy; a levy for special purposes such as developmental disabilities, open space, etc.

DRAFT

November 21, 2019

Fossil Ridge Metropolitan District
Board of Directors

RE: ORCHARD PARK ACCEPTANCE OF IMPROVEMENTS, 2-YEAR WARRANTY

Board of Directors,

Kris Rabida; LTE, Inc., on behalf of Solterra, LLC and Shannon Robbins, Vice President of Solterra, LLC and Brookfield Residential, have requested acceptance of Orchard Park Improvements in the Solterra Subdivision Filing 16 in two (2) separate letters. Kris Rabida's letter of September 25, 1029 was responded to with the requirements of the District for acceptance and Ms. Shannon Robbin's letter dated October 7, 2019, received from Kris Rabida on November 20, 2019, along with submittal of most of the District requirements being answered.

Merrick, along with Board members, met at the Park for a walk-through of the improvements and documented a punch list that Solterra, LLC was to complete. We met again on-site on October 4, 2019 and found all punch list items had been completed.

Merrick has also received an email from the City of Lakewood on the storm sewer outfall from the park to the tributary, stating that the crossing is acceptable to them.

Merrick has reviewed the documents provided by Kris Rabida on November 20, 2019 and found these items to be acceptable in meeting the District requirements, except proof of final payment to the contractor, Brightview; advertisement of the project for final payment and/or a Lien waiver from the contractor for the total amount of the contract, a conveyance document from Solterra to the District, and a 2-year warranty of the improvements.

Therefore, Merrick does recommend, to the Board of Directors, to accept the improvements on Orchard Park and allow the 2-year warranty of the project to begin, **contingent** on, 1) Proof of final payment, 2) Lien waiver from the contractor for the total amount of the contract, and 3) A bill of sale or other conveyance document from Solterra, LLC to the District for the improvements.

Please let me know if you have any questions or require additional information.

Sincerely,

Barney J. Fix, P.E.
District Engineer

Landscape Committee Quarterly Report – December 2019

Submitted by: Pete Hendel (Committee Chairperson)

Active members: Katie Jones, Leean McGraw, Linda Johnston, Pat Brewster, Daniel Dominic

Inactive members: Ken Oleszek, Ed Diez de Medina and Mike Ramsey

Overview of Committee Activities

1) ***Events and meetings conducted:***
    a. Committee meetings were held on Aug 15, 2019 and Nov 15, 2019.
    b. Deciduous trees have been replaced.
    c. Rocks were placed at the corners of Indiana & Alameda & Evans.
    d. Reseeding Tract E 2301 S Loveland St. completed.
    e. Native grass areas were cut in October.
    f. Aeration of turf was completed in September.
    g. Native areas damaged by homeowners were identified and stones/pavers removed.
    h. Dead evergreen trees have been mapped.
2) ***Number of people engaged outside the Committee membership*:**
   Jennie Heinz with Overlook and Kris Howland with Schultz Industries.
3) ***Community feedback and issues raised:***
   With a 67 degree temperature drop from October 9th (a high of 81 degrees) to October 10th (a low of 14 degrees), there was quite a shock to all the vegetation in Solterra. This was similar to the event in November 2014. *Refer to the attached information.*
4) ***Issues or topics that warrant Board consideration:***
   Due to the rapid freeze before the trees harden for the winter, it is possible that many trees, both evergreen, fruit trees and softwood trees (Maples) could be damaged and may have to be replaced over the next 3 years.

Recommendations

The committee will only focus on the accepted filings within Solterra. Filings 1-12 have been accepted, whereas Filings 13-18 have not been accepted and therefore the developer must bring those areas up to the specifications. Once the filing is accepted, the Landscape Committee will make recommendations for that area.

Open Items

Filing 12 Park (Kilmer Ct) rejuvenation (on hold till 2020).

Plan Forward

1) Native grasses will be pruned in Feb
2) Monitor plants for signs of extensive freeze damage.
3) Plans for 2020 include beds along Wesley and Filing 12.
4) Renovation and repair in Filing 12 park.
5) Next Meeting is in Feb 2020.

Kris Howland with Schultz asked a local arborist to write up a few words on the temperature drop in October.

With a 67 degree temperature drop from October 9th (a high of 81 degrees) to October 10th (a low of 14 degrees), there was quite a shock. Then, the end of October brought us four days where the temperature never went above 30 degrees with a low in the single digits each night. Outside of a recap of the weather, what does this all mean?

Well, a HARD FREEZE can be DEVASTATING to living tree cells, leading to dead leaves, branches, and even whole trees. You have probably noticed A LOT of evergreen trees in the neighborhood with brown needles. The drastic temperature change that occurred in October is the reason why. Normally, the season of "FALL" gives trees a chance to acclimate to cold weather. Our crazy October weather prevented the trees from having this acclimation period.

Why is this acclimation period important? The gist of it three-fold. For those of you that are science geeks read ahead. If not, skip to the next paragraph. (1) The membranes in living tree cells become more pliable, which allows water to migrate out of the cells and into the spaces between the cells. (2) The tree converts starch to sugars, which act as something of an antifreeze. The cellular fluid within the living cells becomes concentrated with these natural sugars, which lowers the freezing point inside the cells. (3) A progressive cellular dehydration results from the first two mechanisms and allows the super-cooled contents of the tree's cells to avoid crystallizing. All three cellular mechanisms are intended to keep living cells from freezing (i.e. keep the tree from freezing).

A tree doesn't have to keep all of its cells from freezing, just the living ones. Not being able to acclimate and perform the three steps above means that all the new growth stimulated in your trees may not have had time to harden off sufficiently to survive sudden drops to below freezing. Ice crystals ruptured the cell walls and now this damage is showing up as dead branch tips and branches.

What can you do? Unfortunately, there is nothing that you can do right now. The extent of winter damage can only truly be determined once new growth starts in the spring. At that time, remove only the branches that are broken or so brown that they are obviously dead. Prune all dead twigs or branches back to within one quarter of an inch above a live bud, or to the branch collar of the nearest live branch. If discoloration on narrow-leafed evergreen needles is not too severe, they may regain their green color or new foliage may be produced on the undamaged stem. Broad-leaved evergreens showing leaf damage will usually produce new leaves if branches and vegetative leaf buds have not been too severely injured. Damaged leaves may drop or be removed.

Another thing to look out for with your trees is FROST CRACKING.
A sharp temperature change between day and night may freeze the water within the trunk of a tree, causing it to explode or split open. Wrapping trunks with commercial tree wrap may prevent bark splitting. This reflects sunlight and reduces the buildup of heat during the day, thus reducing the temperature fluctuation that cause splitting. Any wraps should be removed, after one season, to prevent insect or moisture damage.

Source: https://www.pubs.ext.vt.edu/content/dam/pubs_ext_vt_edu/426/426-500/426-500_pdf.pdf

This is a very informative bulletin, published by CSU, explaining the impact the cold snap in November 2014 had on the trees in the front-range area. You may have noticed there is an unusually high amount of pine trees with excessive brown needles this winter. While this weather occurrence may ultimately kill some of the trees, we agree with CSU's recommendation of patiently monitoring the trees to see if they will generate new growth around the Marcescence areas.

An event like this may trigger a rise in tree replacement proposals, and could result in owners replacing trees that are not dead. Schultz Industries is going to take the "wait and see" approach, and will not recommend replacing a tree unless our arborists have confirmed the damage is too great for the tree to recover.

Landscape Health Update: Cold Snap Lingering Effects

The sudden, dramatic temperature drop in early November 2014 will have lingering impacts on trees along the front range of Colorado. Through early and mid-fall, warm temperatures persisted, in some cases setting record highs for that date such as (81-degrees F on October 24). Wild fluctuations preceded the deep freeze in the days leading up to the event, with daytime highs hovering around 60 and nighttime temps in the lower 30's.

In preparation for winter, plants undergo a two-stage process: dormancy and chilling. This cold hardening enables woody plants to withstand winter weather. As day length shortens, deciduous woody plants undergo a process called resorbing, which converts leaf starch, proteins, and other complex molecules into soluble molecules, such as sugars and amino acids, and moves them into storage cells. These storage cells are in the inner bark of twigs, the outer sapwood of the main stem and in root tissues. In spring, the stored nutrients are remobilized and used for the flush of new leaves and burst of growth in other tissues.

Once resorption is complete, woody plants form an abscission layer between the branch and the leaf petiole. This abscission layer closes off pathways into the leaf, protecting the plant from drying out or invading diseases, and allowing the leaf to fall. Gradually freezing temperatures ensure the plant is cold hardy for the remainder of winter.

On November 10, the high was 58F at 8 am, by 11 pm that day the temperatures had dropped to 16F. Due to the warm, lengthy fall, trees and shrubs had not completed hardening off for winter. When our freeze hit, many plants such as elms, callery pears, and oaks had not completed the hardening off process. Many conifers and deciduous trees and shrubs showed freeze damage immediately with straw-colored needles or flash-frozen leaves. Buds and shoots suffered freeze injury that in some cases resulted in death of buds or the entire plant, however, long-term impact on these buds won't be seen until spring.

Leaves left on trees from the rapid temperature change are known as a "marcescent" fall, defined as "to wither without falling off". There are two types of marcescence, one type occurs naturally on trees such as English Oak, hazelnuts and beech. The other type, which is what happened to some of the Front Range trees, occurs when temperatures plummet before the abscission layer has formed, killing the leaves but leaving them attached to the tree. Marcescence does not directly harm the tree, but if there is a snowfall while the leaves still cling to the tree, marcescence creates a high risk of limb breakage from snow being held by the leaves. Winds eventually will remove the leaves.

Conifers showed damage immediately. While yellow or brown needles with some green where the needles attach to the branch, are a hallmark of winter damage to pines, symptoms from the intense cold are needle scorching, with tips turning white, gray, silver or straw-colored leaving green fascicles near the branch. Twig dieback can also occur. The freeze burned needles will not green up, but new needles will mask the damaged ones. If you are concerned about the evergreen's health, gently press a bud, found on the tips of the twigs and branches, between your thumb and first couple fingers. If the bud feels soft, it is alive and will produce new growth the following spring. If the bud is dry and brittle, it is dead. Check in several places around the plant as not all buds may have been killed.

Monitor your trees this winter and next spring for sign of damage. Look for black, shriveled shoots or buds. Winter watering may help, but care of the trees in the spring will depend on how much freeze damage the trees have sustained. Additional fertilizer in the spring is not recommended. Conifers may grow out of the damage with new growth masking the frozen needles. Deciduous trees may need judicious pruning to remove the dead twigs and branches.

References: www.ksuhortnewsletter.org/newsletters/category/marcescence

Colorado State University Extension, U.S. Department of Agriculture and Colorado counties cooperating. No endorsement of products mentioned is intended, nor is criticism implied of products not mentioned.

Solterra Landscape Update

June 2015

Fossil RidgeMetro District Liaisons: Landscape Committee - June 26, 2015

Introduction

Flash Freeze: The sudden, dramatic temperature drop in early November 2014 will have lingering impacts on trees along the front range of Colorado. Through early and mid-fall, warm temperatures persisted, in some cases setting record highs for that date such as (81-degrees F on October 24). Wild fluctuations preceded the deep freeze in the days leading up to the event, with daytime highs hovering around 60 and nighttime temps in the lower 30's.

On November 10, the high was 58F at 8 am, by 11 pm that day the temperatures had dropped to 16F. Due to the warm, lengthy fall, trees and shrubs had not completed hardening off for winter. When our freeze hit, many plants such as elms, callery (Bradford) pears, and oaks had not completed the hardening off process. Many conifers and deciduous trees and shrubs showed freeze damage immediately with straw-colored needles or flash-frozen leaves. Buds and shoots suffered freeze injury that in some cases resulted in death of buds or the entire plant.

Spring Freeze: After a warm March, a lot of trees and shrubs began the leafing out process. However, the cold freezing weather in April & May damaged most of the leaves that had begun the

process. Trees such as the honey locust, crabapples, pears, roses and Fallgold Ash were largely affected

Remediation plans

The landscape contractor, Schultz Industries, identified 10 conifers that died over the winter and were replaced. Some of the pines still look bad because the needles are brown, but if there are new growth buds and the small branches are flexible, and some of the needles at the end are green, then the tree is not dead. We will wait to see if the tree recovers, but it may take until next spring.

We have identified over 100 deciduous trees along the main thoroughfares (Indiana, Iliff and Wesley), the Retreat and in the established open spaces that have either died, or are not healthy. Some light pruning of the trees so that dead limbs are removed, will improve the looks.

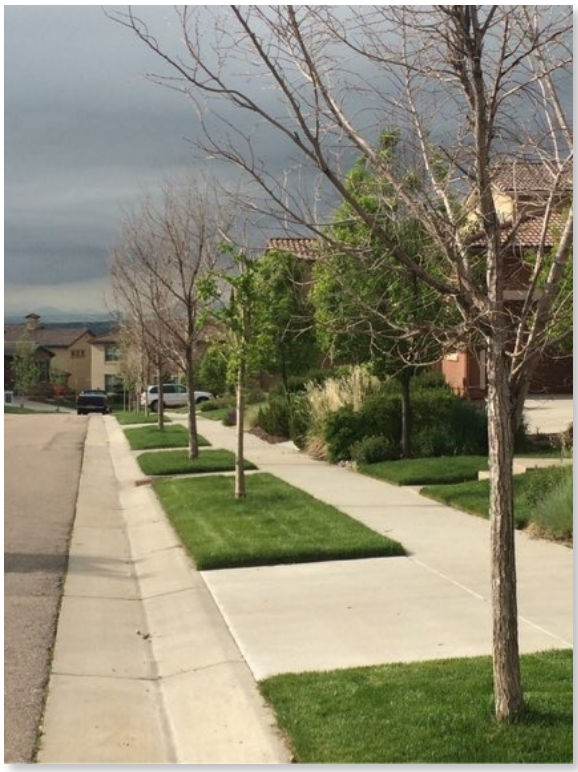
In addition, Fossil Ridge Metro District has hired a consultant to look at the drainage issues in the community. Until the report on these issues is completed and a plan is in place to mitigate the excess water on the trees (and shrubs), those trees effected will not be replaced. However, all dead trees will be removed.

Homeowner information

Along with the community trees, a lot of the homeowner planted trees have also died or are in poor health. If you have had the landscaping installed in 2014, your landscaper may

replace any dead plants & trees under their warranty. If they were installed earlier, they probably are not covered by a warranty, but you should check.

If you replace trees or shrubs, bear in mind that if you replace with a different kind/ species, or not at all, you will need approval from the Solterra Design Review board. If you replace trees or shrubs with the same type, you do not need approval. If a tree has died or is in poor health on the grass strips between the sidewalk and the street (on your property), you have to replace it. The tree that was placed there was approved by the City of Lakewood (the approved Streetscape) and must be replaced with the same kind and size (2.5"-3" diameter trunk). The only exception are the Fallgold Ash trees. The City and Design Review Board decided last year that for ash tree replacements homeowners can choose from the following type of trees without having to gain approval.



Thornless Honey locust, Imperial, Shademaster or Skyline

If you would like to pick another type of tree you will have to submit a request to the Design Review Board for approval.

For more information, please visit: http://www.solterra-connect.com/TheDistrict/DistrictLiaisons/LandscapingCommittee.aspx

Pete Hendel

FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

November 15, 2019

Fossil Ridge Metropolitan District
Attn: Jennie Heinze
C/O Overlook Property Management, Inc.
6860 S. Yosemite Court, Suite 2000
Centennial, CO 80112

Dear Fossil Ridge Metropolitan District,

This is letter to notify you that the YMCA of Metropolitan Denver will not pursue a contract extension and will conclude services as of December 31, 2019.

We waive the statement from the contract that reads: Due to conflict of interest Owner may not employ Contractor's employees within 9 months of service termination by the Contractor.

Thank you for the opportunity to serve the Solterra community over the last several years.

Sincerely,

Original Signed

Sue Glass
President/CEO
YMCA of Metro Denver

YMCA OF METROPOLITAN DENVER
AURORA BRANCH
27151 East Lakeview Drive, Aurora, Colorado 80016
(P) 720 870 2221 (F) 720 870 7217
www.DenverYMCA.org

Kim Hussey

15599 W. La Salle Ave.

Lakewood, CO 80228

November 21, 2019

VIA Email

Tom Waterman, President FRMD 1
Craig Brown, President FRMD3
Fossil Ridge Metro Districts

Tom & Craig,

Please accept my resignation from Fossil Ridge Metro District Board's 1 and 3 effective immediately. The reason for my resignation is due to the lack of time I have available to dedicate to the very important Fossil Ridge matters.

Sincerely,

Kim Hussey

Kim Hussey
Treasurer, FRMD 1
Vice President, FRMD 3