

**NOTICE OF SPECIAL MEETING
OF THE
BOARDS OF DIRECTORS OF
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that three or more members of the Boards of Directors of Fossil Ridge Metropolitan District Nos. 1 and 2, State of Colorado (collectively, "Districts"), will be meeting with Guy Ford, the engineer for Fossil Ridge Metropolitan District No. 1 to discuss various aspects of the public and regional improvements constructed in connection with the Solterra development. The meeting will take place on November 27, 2017 at 10:30 a.m. at The Retreat at Solterra, located at 15260 W. Evans Avenue, Lakewood 80228. No action on any Districts matter will be taken during the meeting.

BY ORDER OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2 BOARDS OF DIRECTORS.

/s/ *Kathleen Kelley*
Kathleen Kelley, President
Fossil Ridge Metropolitan District #1

/s/ *Tom Waterman*
Tom Waterman, President
Fossil Ridge Metropolitan District #2

FOSSIL RIDGE METROPOLITAN DISTRICT Numbers 1 & 2

NOTICE OF DISTRICT ENGINEER LIAISON MEETING

DATE AND TIME: November 27, 2017 at 10:30 a.m.

PLACE: The Retreat at Solterra, 15260 W. Evans Avenue, Lakewood 80228

. Any individuals with questions regarding this Notice of Special Meeting and Agenda or any agenda item, or who require special accommodation to attend and/or participate in the meeting, should please contact the President(s) of the Board of Directors:

Fossil Ridge Metropolitan District #1 Kathleen Kelley (k.kelley@precisionmed.info)

MEETING ITEMS – COMMENCING AT 10:30

The meeting is open to the public.

Discussion of matters related to sizing of sewer and water systems