

FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3

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

NOTICE OF A REGULAR MEETING AND SUMMARY OF AGENDA ITEMS

Board of Directors – D1:

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

Board of Directors – D2:

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

Board of Directors – D3:

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

Consultants:

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

DATE: **Monday, December 9, 2024**

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

PLACE: **15250 W Evans Ave. Lakewood CO 80228 and Virtual Meeting**

First time using web-based meetings? Review this link well before the meeting (prep time: 20-minutes) Video and audio access via computer, tablet, or mobile device, click link: <https://us06web.zoom.us/j/81221662652> Audio access via telephone: Dial - +1 720 707 2699 | enter meeting ID – 812 2166 2652 follow prompts If you access via telephone only, you will be asked to provide your name by the moderator Standard rates and fees may apply, as charged by your carrier, based on your service.

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)**

- d. **Announcement of District 3 Director Amend Resignation (verbal Director Hochstein)**

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

III. CONSENT AGENDA

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

1. Approval/Ratification of the payment of claims for the period ending November 30, 2024 (enclosure) – Pg. 4
 2. Approval of the minutes of the October 14, 2024 Regular Meeting and November 4, 2024 Special Meeting (enclosure) – Pg. 5-13
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IV. FINANCIAL MATTERS

- a. 2025 Draft Budget – Director Plumhoff (enclosure) Pg. 14-23
 - b. Conduct a public hearing regarding the proposed 2025 budget
 - c. Mill Levy Update – Director McCleary (verbal)
 - d. Fee Schedule Update – Director McCleary (enclosure) Pg. 24-28
 - e. Consider adoption of a resolution to adopt the 2025 budget, certify mill levies, and appropriate expenditures (enclosure) (supplemental enclosure)
 - f. FRMD BOD Purchasing Policy Resolution Update (enclosure) Pg. 29-32
 - g. 2024 Q3 Budget Variance Reports – Director Wilson (enclosure) Pg. 33-43
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V. OPERATIONS AND MAINTENANCE MATTERS (District 1)

- a. Landscape Update – Landscape Chair Daniel Dominic – (verbal)
 - Consideration of Schultz contract modification for Filings 13, 14, Tributary and Yale (supplemental enclosure)
 - Consideration of Yale Plant removals and Boulder installations (enclosure) Pg. 44-45
 - Consideration of Wesley Rock bed installation (enclosure) Pg. 46
- b. Retreat and Community Update – CRS – (enclosure) – Pg. 47
 - Consideration of CRS agreements price modifications (supplemental enclosure)
- c. Community Engagement Committee Update-Director Reese - (verbal)
 - Solterra-connect.com Update (verbal) Director Bissonnette

-District 1 Inclusion Process (verbal) Director McGraw

- d. Engineer Report – Director Larson (verbal)

-Pool Deck Inspection Report Director Larson (enclosure) Pg. 48-50

-McIntyre Safety Concerns Director McGraw (verbal)

- e. 2025 Regular Board Meeting Schedule – Director Waterman – (enclosure) Pg. 51
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VI. LEGAL MATTERS:

- a. Legal Update - Consideration, Approval and Ratification of Full and Final Release and Settlement Agreement by and between Fossil Ridge Metropolitan Districts 1, 2 and 3, Green Mountain Water and Sanitation District, and Solterra LLC effective November 26, 2024.
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VII. QUESTIONS/FINAL COMMENTS - FOR AGENDA ITEMS ONLY - (Districts 1-3) – Each person will be limited to 3 minutes

VIII. ADJOURNMENT:

THE NEXT SPECIAL MEETING IS SCHEDULED FOR MONDAY, JANUARY 13, 2025