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:	Board of Directors – D2:	Board of Directors – D3:
Tom Waterman - President	**Terry Larson - President**	**David Wilson - President**
Dave McGraw - V.P.	**Ted Michelsen - V.P.**	**Aaron Hochstein - V.P.**
David Wilson - Treasurer	**Alan Plumhoff- Treasurer**	**Mike McCleary - Treasurer**
Terry Larson - Secretary	**Gerry Reese - Secretary**	**Alana Bissonnette - Secretary**
Mike Walker - Asst. Secretary	**Tom Waterman - Asst. Sec.**	**Greg Taylor - 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, March 24, 2025**

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-mimutes) Video and audio access via computer, tablet, or mobile device, click link: hhttps://us06web.zoom.us/j/88458204506 Audio access via telephone: Dial - +1 720 707 2699 | enter meeting ID – 884 5820 4506 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)**

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b. **Present Disclosures of Potential Conflicts of Interest (Districts 1-3)**

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c. **Confirm Posting of Meeting Notices (Districts 1-3)**

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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 2/28/2025 (enclosure)
2. Approval of the minutes of the January 13, 2025 Regular and Special Meeting (enclosure)
3. Approval of the Special meeting minutes of January 20, 2025 February 13, 2025 and March 10, 2025 (enclosure)
4. CRS Combined Services Renewal Contract (enclosure)
5. Retreat Credit Card Purchases Ratification (enclosure)

IV. FINANCIAL MATTERS

a. 2025 FRMD Business Plan Update – (verbal) Director Wilson
b. 2024 Business Plan Conclusion Approval – (verbal) Director Wilson
c. Consideration of new Finance Committee member -Wendy Sharon (verbal) Director Plumhoff

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V. OPERATIONS AND MAINTENANCE MATTERS (District 1)

a. Landscape Update – (verbal) CRS
   - Ratification of Landscape Proposals – (enclosure) pg. 2-3
   - Request for homeowner plantings on Common Area/FRMD native lands – (enclosure) pg 4-5

b. Retreat and Community Update – CRS – (verbal)
   - Consideration of Urinals Replacement in Retreat (enclosure) pg.6-14
   - Consideration of Hot Water Heaters at Fitness Building (enclosure) pg. 15-20
   - Consideration of Permanent Lighting at Retreat (verbal) Peggy Waterman pg.21
   - Common area sign Policy (enclosure) Director Waterman pg. 22-23

c. Community Engagement Committee Update-Director Reese - (verbal)
   - Elections Update (verbal) CRS
   - Board Member Orientation and Training June 7th, 2025 (verbal) Director Michelsen

- Solterra-Connect Refresh Update (verbal and enclosure) Directors Bissonnette and Plumhoff (pg.24)
- Adopting Robert's rules as FRMD meeting structure (enclosure) Director McGraw pg.25
- Creation of meeting Chairperson and Vice Chair at May Meeting (verbal) Director McGraw

d. Engineer Report – Director Larson (verbal)
-Consideration and discussion regarding Signs proposal (enclosure) Director Walker pg.26-27
-Discussion regarding community contact and responsibility matrix (verbal) Director McGraw pg.28-30
-Consideration of Ponds Water Quality Proposal (enclosure) CRS and Director McGraw pg.31-34

e. May Meeting Rescheduling (verbal) CRS

VI. LEGAL MATTERS:

a. Legal Update – Director Waterman – (verbal)
b. Board Consolidation Process – Director Waterman – (enclosure) pg. 35-36

VII. QUESTIONS/FINAL COMMENTS - FOR AGENDA ITEMS ONLY - (Districts 1-3) – Each person will be limited to 3 minutes

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VIII. ADJOURNMENT:

THE NEXT SPECIAL MEETING IS SCHEDULED FOR MONDAY, MAY 20, 2025