

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED ANNUAL 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, December 9, 2024, 6:30 p.m.

Attendance

The combined annual meeting of the Boards of Directors of the Fossil Ridge Metropolitan District Nos. 1-3 was called and held at 6:30 p.m., as shown, in accordance with Colorado law. The meeting was held in person at the Retreat 15250 W Evans Ave. Lakewood CO and virtually via ZOOM meeting conferencing. Ms. Couture inquired whether any of the Board members had any potential conflicts of interest on matters coming before the board. There were no conflicts disclosed. The following Directors were in attendance:

District 1:

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

District 2:

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

District 3:

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

Consultants:

Molly Couture, District Manager, Community Resource Services

Others identified in attendance:

Peggy Waterman
Leean McGraw
Laura Paviglianti
Ed du Bray
Libby Vernon

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Greg Gould
Kyle Jackson
April Tompkins
Pete Hendel
Mari Lou Hendel
Terry Smith

- Call to Order** Quorums of the Boards were present, and the Directors confirmed their qualifications to serve. Mr. Couture confirmed that the meeting has been properly noticed. The meeting was called to order at 6:37 p.m. Director McCleary motioned to accepted the resignation of Director Amend from District 3 board. Upon a second by Director Taylor a vote was taken and passed unanimously.
- Public Infrastructure** Director Larson presented and noted the following: Overall the districts are in good shape, annual projects include the cleaning of the water quality ponds and sewer pipes. Also, the gravity walls will continue to be reviewed as some require minor maintenances and the engineering group is scheduling to spread the project schedule out.
- Status of Outstanding Bonds** Director McCleary reported there has been no changes in 2024 from 2023.
- Unaudited Financial Statements** Director Reese presented and noted everything is on schedule for year end and beginning 2025.
- Public Comment** Terry Smith noted recent mail theft in the community and asked the board to consider cameras at mailbox locations. Director McGraw noted there is 21 mailbox locations and this requires more investigation. Director Waterman noted the cameras themselves could be subject to theft.
- Adjournment**
- District 1: Director McGraw motioned to adjourn. Upon second by Director Waterman, a vote was taken, and the motion carried unanimously.
 - District 2: Director Michelsen motioned to adjourn. Upon second by Director Larsen, a vote was taken, and the motion carried unanimously.
 - District 3: Director Taylor motioned to adjourn. Upon second by Director McCleary, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

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Secretary of the Meeting

DRAFT