

**FOSSIL RIDGE METROPOLITAN DISTRICT #2
FOSSIL RIDGE METROPOLITAN DISTRICT #3**

NOTICE OF SPECIAL MEETING AND AGENDA

DATE AND TIME: November 7, 2017 at 6:00 p.m.

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

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. 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 #2: frdistrict2@gmail.com

Fossil Ridge Metropolitan District #3: Solterra.District3.jc@gmail.com

OPENING OF MEETING – COMMENCING AT 6:00

The opening of the meeting is open to the public.

- Call to Order/Declaration of Quorum
- Roll Call
- Disclosures of Conflicts of Interest

EXECUTIVE SESSION – FROM 6:00 UNTIL 6:30

The executive session portion of the meeting is not open to the public.

- Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding the pending Brookfield dispute and Big Sky lawsuit

MEETING ITEMS – COMMENCING AT 6:30

The meetings items portion of the meeting is open to the public.

- Additions/Deletions to the Agenda
- Public Comment (3 minute time limit)
- Consent Agenda
 - Table consideration of October 16, 2017 special Board meeting minutes until December meeting
 - Ratify payment of claims totaling \$39,559.67
 - Ratify all payments to be issued by Overlook Property Management in compliance with the Order of the Jefferson County District Court dated November 2, 2017
 - Ratify dissemination of October 18 and October 27, 2017 public communications
- Old Business
 - Update regarding Brookfield dispute and Big Sky lawsuit
 - Discussion and possible action on Board meeting, Neighborhood Watch, and pond warning signage
 - Discussion and possible action on construction review and forensic audit
 - Discussion and possible action on communications to the community between Board meetings
 - Discussion and possible action on Communications Subcommittee information
 - Discussion and possible action on landscape contract with Schultz
- New Business
 - Discuss 2018 Board meeting schedule and posting locations
 - Discuss retention of auditor to complete audit of the Districts' 2017 financial statements
 - Discuss May 2018 regular special district elections
 - Discuss possible engagement of special district management company
 - Designate member representatives to the Colorado Special District Property & Liability Pool
- Discussion on the Districts' 2018 budgets, mill levy, and tax-related communications to the community
- Possible action on any item discussed in Executive Session
- Motion to adjourn

Next regular meeting is scheduled for December 11, 2017 at 6:30 p.m. at the Retreat at Solterra, 15260 W. Evans Avenue, Lakewood, Colorado 80228