RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR 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, August 24, 2026, 6:30 p.m.

Attendance

The combined regular 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 community center, The Retreat 15250 W Evans Ave. Lakewood CO 80228 and virtually via ZOOM. Mr. Birkeness 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:

Board of Directors -D1:
David Wilson – President
Dave McGraw – V.P.
Tom Waterman - Secretary

Board of Directors – D2:
Gerry Reese – President
Tom Waterman -V.P.
Alan Plumhoff – Treasurer

Board of Directors – D3:
Mike McCleary - President
Alana Bissonnette – V.P.
Laura Paviglianiti - Secretary
David Wilson – Asst. Secretary

Consultants:
Mat Birkeness – District Manager – Community Resource Services
Riley Meggers – Assistant Manager – Community Resource Services

Others identified in attendance:
Peggy Waterman, Kelli Burmeister, Sharon Sytsma, Matt Pasnuk, Nancy Sheffield, and Michael Miller

Call to Order

Quorums of the Boards were present, and the Directors confirmed their qualifications to serve. Mr. Birkeness confirmed that the meeting has been properly noticed. The meeting was called to order at 6:30 p.m.

District 1: Director McGraw motioned to excuse the absences of Directors Larson and Walker. Upon a second by Director Wilson a vote was taken and passed unanimously.

District 2: Director Reese motioned to excuse the absences of Directors Larson and Walker. Upon a second by Director Waterman a vote was taken and passed unanimously.

District 3: Director McCleary motioned to excuse the absences of Director Trahan. Upon a second by Director Paviglianiti a vote was taken and passed unanimously.

Consent Agenda

Ratification of the payment of claims for the period ending July 31, 2026, Approval of the minutes of the July 20, 2026 Regular Meeting and July 17, 2026 Special Meeting and Retreat Credit Card Purchases Ratification.

District 1: Director Waterman motioned to approve the consent agenda as presented. Upon second by Director Wilson, a vote was taken, and the motion carried unanimously.

District 2: Director Reese motioned to approve the consent agenda as presented with the subtraction of the District 1 Special Meeting Minutes. Upon second by Director Waterman, a vote was taken, and the motion carried unanimously.

District 3: Director Bissonnette motioned to approve the consent agenda as presented with the subtraction of the District 1 Special Meeting Minutes. Upon second by Director Paviglianiti, a vote was taken, and the motion carried unanimously.

Public Comment

Sharon Sytsma presented an ongoing issue with Japanese beetles within the community and specifically in the common areas. She suggested creating a long term community integrated plan that would have residents and the District work together.

Matt Pasnuk noted his disappointment with the pool operational hours and is seeking a future change. He noted the public school calendar is ineffective and asked the boards to consider expanded pool operating hours in the future.

FRMD Updates

Districts Unification Update: Director Wilson noted the legal process has begun for pre inclusion and City of Lakewood guidance will be required. A meeting with the City and Legal Counsel will be scheduled.

E Motor Bike Community Meeting: Director McGraw noted the meeting was to be held at the Retreat on August 25, 2026 with members of the Lakewood Police

Department, and all residents are welcome to attend.

Financial Matters

FRMD Nos 1-3 Q2 Variance Reporting Update: Director Reese summarized the reports and noted positive balances amongst all three districts. He did specify that due to pool operator changes in season and challenges associated, a negative pro-rata variance is reflected for that item.

District 1: Director McGraw motioned to accept the reports as presented. Upon second by Director Wilson, a vote was taken, and the motion passed unanimously

District 2: Director Reese motioned to accept the reports as presented. Upon second by Director Waterman, a vote was taken, and the motion passed unanimously

District 3: Director McCleary motioned to accept the reports as presented. Upon second by Director Bissonnette, a vote was taken, and the motion passed unanimously

FRMD Budget Workshop September 8, 2026: Director Plumhoff noted the upcoming meeting to discuss a high level overview of 2027 projected budget items.

Operations and Maintenance

Retreat and Community Update: Mr. Birkeness noted the report was enclosed in the meeting packet.

Landscape Report: Mr. Birkeness noted the general maintenance matters are ongoing, and proposals were discussed for board consideration.

District 1: Director McGraw motioned to approve the landscape proposals presented with $120,000 value for Capital Funded Landscape work. Upon a second by Director Wilson a vote was taken and passed unanimously.

Engagement Committee Update: Director Reese noted a plaque was created and will be posted in the Retreat to recognize past board members. He also noted a community meeting held on October 3, 2026 to garner resident interest for the May 2027 Districts Elections.

Public Comment

Nancy Sheffield asked the Directors what kind of investments the Districts' invested. Directors responded about the liquid accounts and interest being earned.

Kelli Burmeister questioned the Directors about the pools ownership. Director McGraw responded that the pool is public.

Adjournment

There being no further business to come before the Boards, the meeting was

adjourned at 7:19 p.m. as follows:

District 1: Director Wilson motioned to adjourn the meeting. Upon second by Director Waterman, a vote was taken, and the motion carried unanimously.

District 2: Director Reese motioned to adjourn the meeting. Upon second by Director Waterman, a vote was taken, and the motion carried unanimously.

District 3: Director Paviglianiti motioned to adjourn the meeting. Upon second by Director Bissonnette, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

Secretary of the Meeting