RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1

Held: Tuesday, September 1, 2026, 10:00 a.m.

Attendance

The special meeting of the Board of Directors of the Fossil Ridge Metropolitan District No. 1 was called to order at 10:00 a.m., in accordance with Colorado law. The meeting was held 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:
David Wilson – President
Dave McGraw – Vice President
Tom Waterman - Secretary
Mike Walker – Asst. Secretary

Consultants:
Mat Birkeness – District Manager – Community Resource Services
Dino Ross, Esq. – Legal Counsel for the District

Others in Attendance:
Laura Paviglianiti – FRMD #3
Mike McCleary – FRMD #3
Mike Walker – FRMD #2
Tom Waterman – FRMD #2

Call to Order

Mr. Birkeness noted that four of five Board members were present. Director Larson was absent. Mr. Birkeness confirmed that the meeting has been properly noticed. The meeting was called to order at 10:00 a.m.

Consider Legal Demand Letter to USA Management

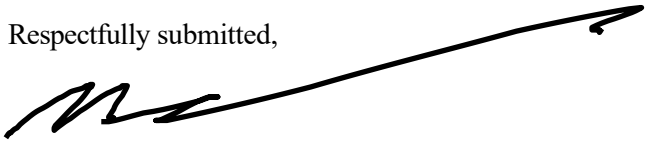
Attorney Ross presented a draft letter regarding USA Management and their deficiencies in service for 2026 Pool Operations at the District. The letter contained specifics of the termination of services, a cease-and-desist notice for invoicing, money owed to the district due to deficiencies of service, District overpayment to USA, and USA's failure to pay lifeguards and Apex Aquatics.

Director Wilson motioned to approve the drafted demand letter to be sent to USA Management. Upon a second by Director Walker a vote was taken and passed

unanimously.

Adjournment There being no further business to come before the Board, Director Wilson moved to adjourn the meeting. Upon second by Director McGraw, a vote was taken, and the motion carried unanimously. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Secretary of the Meeting

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