

# RECORD OF PROCEEDINGS

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## MINUTES OF THE COMBINED SPECIAL 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, April 21, 2025, 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:

#### **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  
Al Plumhoff – Treasurer  
Gerry Reese - Secretary  
Tom Waterman – Assistant Secretary

#### **District 3:**

David Wilson - President  
Aaron Hochstein – Vice President  
Mike McCleary – Treasurer  
Alana Bissonnette – Secretary  
Greg Taylor – Assistant Secretary

#### **Consultants:**

Mat Birkeness – District Manager – Community Resource Services

#### **Others identified in attendance:**

Laura Paviglianiti  
Leean McGraw  
Jim Cantrell

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**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.

**Agenda** Bond Closing Briefing: Directors Reese, McCleary, McGraw, Larson and Wilson presented key items in the bond closing process. Key items presented were: 2025 Bond Issuance, Improvement Project Fund, Financial Impacts, Post Litigation Acceptance and Next Steps. The presenting Directors answered questions during their presentation from the board members and public in attendance.

A motion was made by Director McGraw for the board to adopt next steps in the bond closing process as follows: Improvement Project list to be approved, with agenda topic update scheduled for the regularly scheduled board meeting in August along with financial reviews for any change considerations.

District 1: Director McGraw motioned as stated. Upon second by Director Wilson, a vote was taken, and the motion carried unanimously.

District 2: Director Michelsen motioned to duplicate the District 1 motion as stated. Upon second by Director Reese, a vote was taken, and the motion carried unanimously.

District 3: Director Wilson motioned to duplicate the District 1 motion as stated.. Upon second by Director McCleary, a vote was taken, and the motion carried unanimously.

**Adjournment** There being no further business to come before the Boards, the meeting was adjourned at 7:45 p.m. as follows:

- District 1: Director Walker 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 Plumhoff, a vote was taken, and the motion carried unanimously.
- District 3: Director McCleary motioned to adjourn. Upon second by Director Bissonnette, a vote was taken, and the motion carried unanimously.

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Respectfully submitted,



Secretary of the Meeting

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