

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 8, 2025, 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. 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:

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

District 2:

Gerry Reese – President
Tom Waterman – Vice President
Alan Plumhoff – Treasurer
Mike Walker – Secretary
Terry Larson – Assistant Secretary

District 3:

Mike McCleary – President
Alana Bissonnette – Vice President
Pepper Trahan – Treasurer
Laura Paviglianiti – Secretary
David Wilson – Assistant Secretary

Consultants:

Mat Birkeness, District Manager, Community Resource Services
Phil Schneider, Community Manager, Community Resource Services

Others identified in attendance:

Ed du Bray
Libby Vernon
Peggy Waterman
Sally Stephens

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April Tompkins
Wendy Sharon,
Brenley Jelsma
Chris Neugebauer
Dana Starck
Peg O'Keefe
Jackie
Mike Dion
Tim Carrol
Lindsey Tommasini
Riley Meggers
551-265-8309
303-968-8310

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.

Public Infrastructure Director Larson presented FRMD future filings will follow an acceptance process. He noted that the large focus is dedicated to the Improvement Project Fund due to the settlement with the developer and areas that required a fix due to poor design or neglect.

Status of Outstanding Bonds Director McCleary reported the bonds have been paid to date and the Districts are in good standing.

Unaudited Financial Statements Director Reese presented and noted positive fund balances. He clarified that District #3 bond payments were recently made and that balance will return to normal as time goes on.

Public Comment None

Adjournment

- District 1: Director Walker motioned to adjourn. Upon second by Director Wilson, a vote was taken, and the motion carried unanimously.
- District 2: Director Plumhoff motioned to adjourn. Upon second by Director Larson, a vote was taken, and the motion carried unanimously.
- District 3: Director Trahan motioned to adjourn. Upon second by Director Paviglianiti, a vote was taken, and the motion carried unanimously.

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Respectfully submitted,



Secretary of the Meeting

DRAFT