

NOTICE AND AGENDA OF SPECIAL MEETINGS FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3

Monday January 13, 2025

NOTICE IS HEREBY GIVEN that the Boards of Directors of the FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3, of the County of Jefferson, City of Lakewood, State of Colorado, will hold a special meeting beginning at 5:00 p.m. on Monday, January 13, 2025. The meeting location in person at the address below and virtually via ZOOM:

The Retreat at Solterra
15250 West Evans Avenue, Lakewood CO 80228

Join Zoom Meeting
<https://us06web.zoom.us/j/86382477315>

Meeting ID: 863 8247 7315 Phone Number: +17207072699

Any individual with questions regarding this Amended Notice and Agenda of Special Meetings, or who require special accommodation to attend and/or participate in the special meetings, should please contact the President of the Board of Directors of District 1 at frdistrict2@gmail.com

Special Meetings Agenda

- Call to Order and Roll Call, Disclosure of any conflicts
- Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel on the pending lawsuits with Solterra LLC (Brookfield) and, in as part of such legal advice, determine position on negotiations and instruct negotiators.
- Possible action on the matter discussed in Executive Session
- Adjournment

**BY ORDER OF THE BOARDS OF DIRECTORS:
FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3**

**By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO**