

FOSSIL RIDGE METROPOLITAN DISTRICTS NOS. 1-3

Agenda is preliminary and subject to change by majority vote of the Boards at the meeting. Any individuals with questions regarding this Notice of Regular Meeting and Agenda, or who require special accommodation to attend and/or participate in the meeting, should please contact the President of the Board of Directors of District 1 at frdistrict2@gmail.com

NOTICE OF A REGULAR MEETING AND SUMMARY OF AGENDA ITEMS

Board of Directors – D1:

Tom Waterman - President
Dave McGraw - V.P.
David Wilson - Treasurer
Terry Larson - Secretary
Mike Walker - Asst. Secretary

Board of Directors – D2:

Terry Larson - President
Ted Michelsen - V.P.
Alan Plumhoff- Treasurer
Gerry Reese - Secretary
Tom Waterman - Asst. Sec.

Board of Directors – D3:

Aaron Hochstein - President
Andrew Amend - V.P.
Mike McCleary - Treasurer
Greg Taylor - Secretary
Alana Bissonnette - Asst. Sec.

Consultants:

Mat Birkeness, CRS	District Manager
Phil Schneider, CRS	Community Manager
Kelley Duke, Esq.	Legal Counsel
Dino Ross, Esq.	Legal Counsel
Benjamin Larson Esq.	Legal Counsel

DATE: Monday, July 15, 2024

TIME: 6:30 P.M.

PLACE: The Retreat 15250 W Evans Avenue, Lakewood CO 80228

I. ADMINISTRATIVE MATTERS

- a. **Call to Order/Roll Call/Declaration of Quorum (Districts 1-3)**
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- b. **Present Disclosures of Potential Conflicts of Interest (Districts 1-3)**
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- c. **Confirm Posting of Meeting Notices (Districts 1-3)**
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II. CONSENT AGENDA

These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

-Approval/Ratification of the payment of claims for the period ending June 30, 2024 (enclosure) – Pg. 4

-Approval of the minutes of the May 13, 2024 Regular Meeting (enclosure) – Pg.5-10

III. 2023 FRMD #1-3 Audit Report Updates – Christine McLeod, Haney and Company

IV. PUBLIC COMMENT (Districts 1-3) – Each person will be limited to 3 minutes.

V. FINANCIAL MATTERS

- a. Adoption of Revised Capitalization Policy – Director Reese (enclosure) pg. 11-12
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VI. OPERATIONS AND MAINTENANCE MATTERS (District 1)

- a. Landscape Update – CRS (verbal)
- b. Pickleball Prohibition at Orchard Park Tennis Court– Director McGraw
- c. Retreat and Pool Update – Committee Chair Peggy Waterman
- d. Retreat and Community Update -CRS (enclosure) Pg. 13
- Consideration of Proposal for pergolas paint, railing work and pool gate (enclosure) pg.14
 - Consideration of proposal for Retreat Parking Lights repair (enclosure) pg.15-16
- e. Engagement Committee Update – Director Reese (enclosure) Pg. 17-20
- f. Engineer Report – Director Larson (verbal)
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VII. LEGAL MATTERS:

- a. Legal Update – Director Waterman – (verbal)
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VIII. QUESTIONS/FINAL COMMENTS - FOR AGENDA ITEMS ONLY - (Districts 1-3) – Each person will be limited to 3 minutes

IX. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, AUGUST 26, 2024