

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

Wednesday August 14, 2024

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 6:30 p.m. on Wednesday, August 14, 2024. The meeting location is virtual held by zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/82640056832>

Meeting ID: 826 4005 6832 By Phone: +1 720 707 2699

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

Special Meeting Agenda

- Call to Order and Roll Call, Disclosure of any conflicts
- Conduct a Public Hearing to Amend the 2023 Budget for Districts 1-3
- Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel on the pending lawsuit with Solterra LLC (Brookfield)
- 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