

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, August 26, 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 recent payment of claims (enclosure)

-Approval of the minutes of the July 15, 2024 Regular Meeting (enclosure)

-Approval of the minutes of the August 14, 2024 Special Meeting (enclosure)

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

IV. FINANCIAL MATTERS

- a. Second Quarter Variance Reporting for FRMD Nos. 1-3 – Director Reese (enclosure)
- b. Certification of Delinquent Accounts for FRMD Nos. 1-3 – Director Waterman (enclosure)
- c. 2025 Budget Work Session On Revenues Sept. 10, 2024 – Director McCleary (verbal)

V. OPERATIONS AND MAINTENANCE MATTERS (District 1)

- a. Pickleball Prohibition at Orchard Park Tennis Court Update – Director Taylor (verbal)
- b. Orchard Park Tennis Court Security Discussion – Director Walker (verbal)
- c. Landscape Update – CRS (verbal)
- d. Retreat and Pool Update – Committee Chair Peggy Waterman
- e. Retreat and Community Update -CRS (enclosure)
 - Community Pathways and motorized transport complaints – CRS (verbal)
 - Retreat Resident Group Evening Activities – CRS (verbal)
- f. Engagement Committee Update – Director Reese (verbal)
- g. Engineer Report – Director Larson (verbal)

VI. LEGAL MATTERS:

- a. Legal Update – Director Waterman – (verbal)

VII. QUESTIONS/FINAL COMMENTS - FOR AGENDA ITEMS ONLY - (Districts 1-3) – Each person will be limited to 3 minutes

VIII. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, OCTOBER 14, 2024