

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
VACANT - 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, January 13, 2025

TIME: 6:30 P.M.

PLACE: 15250 W Evans Ave. Lakewood CO 80228 and Virtual Meeting

First time using web-based meetings? Review this link well before the meeting (prep time: 20-minutes) Video and audio access via computer, tablet, or mobile device, click link: <https://us06web.zoom.us/j/87987123872> Audio access via telephone: Dial - +1 720 707 2699 | enter meeting ID – 879 8712 3872 follow prompts If you access via telephone only, you will be asked to provide your name by the moderator Standard rates and fees may apply, as charged by your carrier, based on your service.

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

III. 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.

1. Approval/Ratification of the payment of claims for the period ending 12/31/24 (enclosure)
– Pg. 4
 2. Approval of the minutes of the December 9, 2024 Regular and Annual Meetings
(enclosure) – Pg. 5-13
 3. Approval of the Annual Administrative Resolutions for Districts Nos. 1-3 (supplemental enclosure)
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IV. FINANCIAL MATTERS

- a. Approval of the 2025 Budget Resolutions for Districts Nos. 1-3 – CRS (supplemental enclosure)
 - b. 2025 FRMD Business Plan Update – (verbal) Director Wilson
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V. OPERATIONS AND MAINTENANCE MATTERS (District 1)

- a. Landscape Update – (enclosure) Pg. 14-15
 - Consideration of Irrigation Controllers Replacement Proposal (enclosure) Pg.16-19
 - Consideration of Landscape proposals (supplemental enclosure)
 - b. Retreat and Community Update – CRS – (enclosure) – Pg. 20-21
 - Consideration of CRS Combined Contract Update (verbal) Director Waterman
 - Consideration of Kilmer Park Wall Repairs (enclosure) Pg. 22-25
 - Consideration of Resident Group Requests (Bunco and kids movies) (enclosure) Pg.26-29
 - c. Community Engagement Committee Update-Director Reese - (verbal)
 - d. May 6, 2025 Election Update – Director McGraw – (verbal)
-Consider Resolution for Districts Nos. 2-3 for Inclusion Processing (enclosure) Pg.30
 - e. Engineer Report – Director Larson (verbal)
-Consider Acceptance of the 2024 Reserve Study Update – (verbal)
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VI. LEGAL MATTERS:

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

VIII. ADJOURNMENT:

THE NEXT SPECIAL MEETING IS SCHEDULED FOR MONDAY, MARCH 24, 2025