

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

Monday November 4, 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 Monday, November 4, 2024. The meeting location is virtual held by zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/87439145812>

Meeting ID: 874 3914 5812 By Phone: +1 720 707 2699

Any individual with questions regarding this 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**