

## **NOTICE AND AGENDA FOR REGULAR MEETING FOSSIL RIDGE METROPOLITAN DISTRICTS Nos. 1-3**

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “Board”) of Fossil Ridge Metropolitan Districts Nos. 1-3 (the “Districts”), Jefferson County, Colorado, will be held on Monday, December 9, 2024, at 6:30 p.m., virtually via Zoom and in person at The Retreat: 15250 West Evans Avenue. Lakewood CO 80228

<https://us06web.zoom.us/j/81221662652>

Meeting ID: 812 2166 2652 One tap mobile +1 720 707 2699

### Board of Directors District 1:

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

### Board of Directors District 2:

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

### Board of Directors District 3:

Aaron Hochstein, President  
VACANT, V.P.  
Mike McCleary, Treasurer  
Greg Taylor, Secretary  
Alana Bissonnette, Asst. Secretary

- I. Call to Order:
- II. Update Regarding the Status of Public Infrastructure Projects within the District:  
(Engineering Report, verbal) Director Larson
- III. Update Regarding Status of outstanding Bonds, if any: (enclosed) Finance Committee
- IV. Review of Unaudited Financial Statements. (Variance Reports, enclosed) Director Wilson
- V. Open Floor for Questions. Members of the public may ask questions about the Districts. The Board has determined that each individual is limited to 3 minutes.
- VI. Adjourn: