

NOTICE OF REGULAR MEETING
FOUNDERS VILLAGE METROPOLITAN DISTRICT
AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4, Douglas County, Colorado, shall be held on Wednesday, March 15, 2023, at 7:30 A.M., at The Ridge House 4501 Enderud Boulevard, Castle Rock, CO and via videoconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeremy Groves	President	5/2025
Matt Hilinski	Vice President	5/2023
Patrice Neef	Assistant Secretary	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Assistant Secretary	5/2025

DATE: March 15, 2023 (Wednesday)
TIME: 7:30 A.M.
PLACE: Via Video Conference and
The Ridge House
4501 Enderud Boulevard
Castle Rock, Colorado

VIRTUAL-TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/82334300046?pwd=aHljUEE4emdTNWVzQmJ4dWVhVUUpuZz09>

MEETING ID: 823 3430 0046
PASSCODE: 350884
TOLL-FREE: 888 788 0099

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Declaration of quorum.
- C. Present disclosures of potential conflicts of interest.
- D. Consent Agenda:
 - 1. Approval of February 16, 2023, Regular Meeting Minutes.
 - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$14,256.00.
 - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$29,380.79.
 - 4. Ratification of Payment of Claims through the period ended February 28, 2023, totaling \$0 for Founders Village Metropolitan District, \$___ for Villages at Castle Rock Metropolitan District No. 4.
 - 5. Acceptance of unaudited Financial Statements through the period ended January 31, 2023.
- E. Community Comments.
- F. Board Member Comments.

- C. Review GF and CPF Project Status Reports.
- D. Update on District No.4 and District No. 9 Reimbursement Agreement.

III. FINANCIAL MATTERS

- A. Review of Final Adjusted December 31, 2022, Unaudited Financial Statements.
- B. Discuss Audit Schedule.

IV. LEGAL MATTERS

- A. Status Report for 2023 Agreements.
- B. Update on May 2023 Election.
- C. Update on the District No. 4/District No. 9 IGFA and Trustee Bond Holder Notice and Submittals.
- D. Update on District No.4 and District No. 9 Reimbursement Agreement.

V. OTHER BUSINESS

VI. EXECUTIVE SESSION

Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., and Section 24-6-402 (4)(e), C.R.S. for the purpose of receiving legal advice.

II. MANAGER/ADMINISTRATOR MATTERS

- A. Review and Discuss Management Report.
- B. Operations and Maintenance Update by Assistant Managers.

VII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing, District Administrator