

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 Thursday, November 17, 2022, at 6:30 P.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
Mary Cates	Treasurer	5/2023
Mike Meachum	Director/Assistant Secretary	5/2025
Patrice Neef	Director/Assistant Secretary	5/2023

DATE: November 17, 2022 (Thursday)

TIME: 6:30 P.M.

PLACE: Via Video Conference and
The Ridge House
4501 Enderud Boulevard
Castle Rock, Colorado

TO JOIN VIA ZOOM: <https://us02web.zoom.us/j/88227701509?pwd=M3BmR3V2N2h2c1M0UTBZU1NnTUhBQT09>

MEETING ID: 882 2770 1509

PASSCODE: 963903

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 October 19, 2022, Regular Meeting Minutes and October 26, 2022, Special Meeting Minutes.
 - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$232,359.75.
 - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$11,739.18.
 - 4. Ratification of Payment of Claims through the period ended October 31, 2022, totaling \$ for Founders Village Metropolitan District, \$_____ for Villages at Castle Rock Metropolitan District No. 4.
 - 5. Acceptance of unaudited Financial Statements through the period ended September 30, 2022.
- E. Community Comments.
- F. Board Member Comments.

III. FINANCIAL MATTERS

- A. Public Hearing to Amend 2022 Debt Service Fund.
- B. Public Hearing Regarding the Proposed 2023 Budgets.
- C. Consider Adoption of Proposed 2023 Budgets for both districts, Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money.
- D. Discussion regarding "Comparison Districts Letter and Survey" as required by Chapter 9 Bankruptcy Plan and Consider Approval of Comparison Districts.
- E. Discuss and authorize December 1, 2022, Debt Service payment.
- F. Consider and review 2023 BrightView Contract.

IV. LEGAL MATTERS

- A. Status Report for 2022 Agreements.

IV. OTHER BUSINESS

V. EXECUTIVE SESSION

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

VI. 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