

**FOUNDERS VILLAGE METROPOLITAN DISTRICT  
VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4  
c/o Pinnacle Consulting Group, Inc.  
550 W Eisenhower Blvd  
Loveland, CO 80537  
[www.foundersvillagemd.live](http://www.foundersvillagemd.live)**

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Jeremy Groves	President	May 2025
Matt Hilinski	Vice President	May 2027
Mary Cates	Treasurer	May 2027
Mike Meachum	Assistant Secretary	May 2025
Carolynn Kranse	Director	May 2027

**Date: May 15, 2024 (Wednesday)**

**Time: 7:30 A.M.**

**Place: ZOOM & Teleconference & The Ridge House  
(4501 Enderud Boulevard, Castle Rock, Colorado)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86900449305?pwd=emFpZXk3Qm9tUll5aHMwOWs3bEVodz09>

Meeting ID: 869 0044 9305; Passcode: 879829

Telephone: 1 719 359 4580; OR 1 253 205 0468 US

**I. ADMINISTRATIVE MATTERS**

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

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B. Declaration of Quorum.

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C. Present Disclosures of Potential Conflicts of Interest.

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D. Consent Agenda:

1. Approval of April 17, 2024, Meeting Minutes.
2. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$164,427.82.

3. Ratification of Payment of Claims through the Period ended March 31, 2024, totaling \$0 for Founders Village Metropolitan District, \$211,724.22 for Villages at Castle Rock Metropolitan District No. 4.
  4. Acceptance of Unaudited Financial Statements through the Period ending March 31, 2024.
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E. Public Comments Limited to (3) Minutes Per Person.

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F. Board Member Comments.

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## II. MANAGEMENT TEAM UPDATES

A. Review and Discuss Management Report – May 2024.

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B. Operations and Maintenance Update by Assistant Managers.

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C. Review General Fund and Capital Project Fund Status Reports.

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D. Discuss Public Outreach and Preliminary Outline on District Financing and Tax Issues

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E. Website Compliance Discussion. Consider Streamline proposal.

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## III. FINANCIAL MATTERS

A. Update on Development Fee Rebates. Q1 of 2024 Town of Castle Rock.

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B. Authorize Bond Interest Payment.

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## IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

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- B. Discussion Regarding Proposed IGA with the Town of Castle Rock.  
(Sewer Line and Parkway Asphalt Replacement)
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- C. Review and Update of the Submittal Package to Trustee and Bond Holders with  
input from Joel Laufer, Special Counsel.
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V. OTHER BUSINESS

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- VI. ADJOURNMENT – The next **Regular** Meeting is scheduled to be held on June 19, 2024,  
at 7:30 A.M.