

**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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeremy Groves	President	5/2025
Matt Hilinski	Vice President	5/2027
Mary Cates	Treasurer	5/2027
Mike Meachum	Assistant Secretary	5/2025
Carolynn Kranse	Director	5/2027

DATE: February 21, 2024 (Wednesday)

TIME: 7:30 A.M.

PLACE: Via Video Conference and  
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.

---

B. Declaration of quorum.

---

C. Present disclosures of potential conflicts of interest.

---

D. Consent Agenda:

1. Approval of January 17, 2024 Meeting Minutes.
  2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$0.
  3. Ratification of Payment of Claims through the period ended December 31, 2023, totaling \$0 for Founders Village Metropolitan District, \$66,662.36 for Villages at Castle Rock Metropolitan District No. 4
  4. Acceptance of unaudited Financial Statements through the period ending December 31, 2023.
-

E. Discuss Public Outreach on District Financing and Tax Issues.

---

F. Public Comments limited to (3) minutes per person.

---

G. Board Member Comments.

---

II. MANAGER/ADMINISTRATOR MATTERS

A. Review and Discuss Management Report – February 2024.

---

B. Operations and Maintenance Update by Assistant Managers.

---

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

---

III. FINANCIAL MATTERS

A. Update on Development Fee Rebates. Q3 & Q4 Town of CR.

---

B. Engage Auditor for 2023 Audit.

---

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

---

B. Review and Update of the Submittal Package to Trustee and Bond Holders with input from Joel Laufer, special counsel.

---

V. OTHER BUSINESS

VI. EXECUTIVE SESSION

- VII. ADJOURNMENT – The next ***Regular*** meeting is scheduled to be held on March 20, 2024, at 7:30 A.M.