

**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.foundersvillagemetro.org](http://www.foundersvillagemetro.org)

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	5/2022
Patrice Neef	Vice President	5/2023
Matt Hilinski	Treasurer	5/2023*
Mary Cates	Director/ Assistant Secretary	5/2023*
Ron Claussen	Director/Assistant Secretary	5/2022

DATE: April 20, 2022 (Wednesday)

TIME: 7:30 A.M

PLACE: Via Video Conference

**VIRTUAL - TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/88227701509?pwd=M3BmR3V2N2h2clM0UTBZU1NnTUhBQT09>

**MEETING ID:** 882 2770 1509; **PASSCODE:** 963903; **TOLL-FREE:** 888-788-0099

I. ADMINISTRATIVE MATTERS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting. **(Pages 1-3)**

---

B. Declaration of quorum.

---

C. Present disclosures of potential conflicts of interest.

---

D. Consent Agenda:

1. Approval of March 16, 2022 Regular Meeting Minutes. **(Pages 4-8)**
  2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$. \$32,067.54 **(Pages 9-10)**
  3. Ratification of Pool & Clubhouse Work Orders in the amount of \$468,889.90. **(Pages 11-12)**
  4. Ratification of Payment of Claims through the period ended March 31, 2022, totaling \$0 for Founders Village Metropolitan District, \$\_\_\_\_\_ for Villages at Castle Rock Metropolitan District No. 4. **(To be Distributed Under Separate Cover)**
  5. Acceptance of Unaudited Financial Statements through the period ended February 28, 2022. **(To be Distributed Under Separate Cover)**
-

E. Community Comments.

---

F. Board Member Comments.

---

II. MANAGER/ADMINISTRATOR MATTERS

A. April Management Report, discuss questions of the Board. **(Pages 13-16)**

---

B. April General Fund Project Status Report. **(Page 17)**

---

C. DEO Report- Regular Election 2022.

---

D. Contract Procurement Discussion.

---

F. Review and Discussion of Dog Station Installation and Maintenance.

---

III. FINANCIAL MATTERS

---

IV. LEGAL MATTERS

A. Status Report for Ongoing 2022 Agreements. **(Pages 18-21)**

---

B. Legislative Update.

---

C. Discuss Information or Responses to Bondholder Inquiries.

---

D. Fourth Amendment to Lease Agreement with Founders Village Master Association for District No. 4 to Consider for Approval. **(Pages 22-27)**

---

V. OTHER BUSINESS

---

VI. EXECUTIVE SESSION

To enter into Executive Session, pursuant to C.R.S. Section 24-6-402(4)(b) and Section 246-402 (4)(e) for the purpose of receiving legal advice regarding possible inclusion of

property into the District.

---

- VII. ADJOURNMENT – The next regular meeting is scheduled to be held on Wednesday,  
May 19, 2022 at 6:30 P.M.