

**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

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: March 20, 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 February 21, 2024, Meeting Minutes.
 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$31,634.26.
 3. Ratification of Payment of Claims through the period ended December 31, 2023, totaling \$0 for Founders Village Metropolitan District, \$136,074.30 for Villages at Castle Rock Metropolitan District No. 4.
 4. Acceptance of unaudited Financial Statements through the period ending January 31, 2024.
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E. Discuss Public Outreach and preliminary outline 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 – March 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. Ratification of revised unaudited Financial Statements through the period ending December 31, 2023.

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

B. Discussion regarding proposed IGA with Castle Rock. (Sewer line and Parkway Asphalt Replacement).

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

V. OTHER BUSINESS

VII. ADJOURNMENT – The next **Regular** meeting is scheduled to be held on April 17, 2024, at
7:30 A.M.