**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 Wednesday, June 15, 2022, at 7:30 A.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).

**TO JOIN VIA ZOOM**: <https://us02web.zoom.us/j/88227701509?pwd=M3BmR3V2N2h2clM0UTBZU1NnTUhBQT09>

**MEETING ID**: 882 2770 1509

**PASSCODE**: 963903

**TOLL-FREE**: 888 788 0099

Board of Directors: Office: Term Expires:

Jeremy Groves President 5/2022

Patrice Neef Vice President 5/2023

Mary Cates Director/ Assistant Secretary 5/2023\*

Ron Claussen Director/Assistant Secretary 5/2022

Matt Hilinski Director/Assistant Secretary 5/2023\*

**AGENDA**

1. **ADMINISTRATIVE MATTERS**
2. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
3. Declaration of quorum.
4. Present disclosures of potential conflicts of interest.
5. Consent Agenda:
	1. Approval of May 19, 2022, Regular Meeting Minutes.
	2. Ratification of District Work Orders and/or Construction Change Orders in the amount of $136,768.77.
	3. Ratification of Pool & Clubhouse Work Orders in the amount of $0.
	4. Ratification of Payment of Claims through the period ended May 31, 2022, totaling $0 for Founders Village Metropolitan District, $\_\_\_\_\_\_\_ for Villages at Castle Rock Metropolitan District No. 4.
	5. Acceptance of unaudited Financial Statements through the period ended April 30, 2022.

E. Community Comments.

F. Board Member Comments.

**II. MANAGER/ADMINISTRATOR MATTERS**

1. Management Report – June 2022.
2. General Fund Project Status Report – June 2022.
3. Pet Waste Stations.
4. Operations and Maintenance Program Status.
5. **FINANCIAL MATTERS**
6. Mill Levy Committee.
7. 2023 Budget Process.

**IV. LEGAL MATTERS**

1. Status Report for 2022 Agreements.

**IV. OTHER BUSINESS**

**V. 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

**V. 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.

FOUNDERS VILLAGE METROPOLITAN DISTRICT AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4

By: /s/ Kammy K. Tinney, District Administrator