

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

NOTICE IS HEREBY GIVEN that a special 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 Tuesday, April 11, 2023, at 3:00 P.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).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeremy Groves	President	5/2025
Matt Hilinski	Vice President	5/2023
VACANT	Assistant Secretary	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Assistant Secretary	5/2025

**DATE:** April 11, 2023 (Tuesday)  
**TIME:** 3:00 P.M.  
**PLACE:** Via Video Conference

**VIRTUAL-TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/89620016220?pwd=a1Bxd3hLYTU1K3ZkY05YaE1tNzZoUT09>

**MEETING ID:** 896 2001 6220

**PASSCODE:** 032358

**TOLL-FREE:** 742325

**AGENDA**

**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. Community Comments.
- E. Board Member Comments.

**III. OTHER BUSINESS**

**IV. ADJOURNMENT**

**II. MANAGER/ADMINISTRATOR MATTERS**

- A. Review and Discuss Water Conservation and Turf Reduction Project.
- B. Review and Discuss General Fund Enhancement Projects.
  - 1. Filing 9/Tract A Enhancements.
  - 2. Filing 9/Tract C Soft Trail Improvements.
  - 3. Heritage/Xcel Easement Enhancements.
  - 4. Trail Workout Stations (2 Sites).
  - 5. New Maintenance and Storage Facility (with Town).
  - 6. Wagonwheel Streetscapes Update.

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.

By: /s/ Nicole Wing, District Administrator