

**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 Expiration</u>
Jeremy Groves	President	May 2025
Matt Hilinski	Vice President	May 2027
Mary Cates	Treasurer	May 2027
Mike Meachum	Assistant Secretary	May 2025
Carolynn Kranse	Director	May 2027

Date: June 19, 2024 (Wednesday)

Time: 7:30 A.M.

**Place: ZOOM & Teleconference & 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 Minutes - May 15, 2024, Regular Meeting.
2. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$6,438.73.

3. Ratification of Payment of Claims through the Period ended April 30, 2024, totaling \$0 for Founders Village Metropolitan District, \$185,785.23 for Villages at Castle Rock Metropolitan District No. 4.
 4. Acceptance of Unaudited Financial Statements through the Period ending April 30, 2024.
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E. Public Comments Limited to (3) Minutes Per Person.

F. Board Member Comments.

1. Mike Meachum – Discussion about Xcel Easement & Maintenance.
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II. MANAGEMENT TEAM UPDATES

A. Review and Discuss Management Report – June 2024.

B. Operations and Maintenance Update by Assistant Managers.

C. Review Monthly Water Reports – Provided by Matt Eccles

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

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

III. FINANCIAL MATTERS

A. Update on Development Fee Rebates. Q1 of 2024 Town of Castle Rock.

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

B. Proposed IGA with the Town of Castle Rock.
(Sewer Line and Parkway Reconstruction)

C. Wagonwheel Street-Scape Funding and Participation Agreement. (4-party)

D. Right of Entry Agreement. (For Tree Removal – 700 Howe Ct.)

V. OTHER BUSINESS

VI. ADJOURNMENT – The next **Regular** Meeting is scheduled to be held on July 17, 2024, at 7:30 A.M.