

**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: July 17, 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 - June 19, 2024, Regular Meeting.
2. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$12,460.02.

3. Ratification of Payment of Claims through the Period ended May 31, 2024, totaling \$0 for Founders Village Metropolitan District, \$276,257.96 for Villages at Castle Rock Metropolitan District No. 4.
 4. Acceptance of Unaudited Financial Statements through the Period ending May 31, 2024.
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E. Public Comments Limited to (3) Minutes Per Person.

F. Board Member Comments.

II. MANAGEMENT TEAM UPDATES

A. Review and Discuss Management Report – July 2024.

B. Operations and Maintenance Update by Assistant Managers.

C. Update Board on Turf Reduction Phase 1 & Second Design Firm.

D. Consider Resolution Authorizing for Integrated Project Delivery for Turf Reduction Program.

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

F. Consider Adoption of Public Outreach Outline on District Financing and Tax Issues.

III. FINANCIAL MATTERS

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

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

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

C. Streetscape Construction and Maintenance Easement Agreement.

D. Discuss Right of Entry Agreement and Master Association Enforcement. (700
Howe Ct.)

V. OTHER BUSINESS

VI. ADJOURNMENT – The next **Regular** Meeting is scheduled to be held on August 21, 2024,
at 7:30 A.M.