

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

NOTICE OF SPECIAL MEETING AND AGENDA

<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	Assistant Secretary	May 2027

Date: January 22, 2025 (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/82168029601?pwd=MIojYkhiZlcQTZbnbsTikaRdzW9sfo.1>

Meeting ID: 821 6802 9601; Passcode: 768307

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:**
 - i. Approval of Minutes – December 18, 2024, Regular Meeting.
 - ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$864,574.19.
 - iii. Ratification of Payment of Claims.
 - iv. Acceptance of Unaudited Financial Statements through the Period ending November 30, 2024.
- E. Public Comments Limited to (3) Minutes Per Person.
- F. Board Member Comments.

II. MANAGEMENT TEAM UPDATES

- A. Management Report & Team Update.
- B. Operations and Maintenance Update by Assistant Managers.
- C. General Fund – Capital Fund Update.
- D. Terracina Design Concept Presentation Follow-up.
- E. Community Meetings for Pavillion Project and Filing 7 Park Concept.

III. LEGAL MATTERS

- A. Status Report for Ongoing Legal Agreements.
- B. Discussion and Update on Draft Streetscape Construction & Maintenance Easement Agreement. (Enclave HOA)
- C. Discussion and Review of Draft of Memorandum of Understanding Pertaining to Snow Removal Obligations. (Castle Rock)
- D. Consider Ratifying Resolution Accepting Amended Bond Resolution and IGFA. (District 4 and District 9)

IV. OTHER BUSINESS

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 19, 2025*****