

**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 Expires:</u>
Jeremy Groves	President	5/2025
Matt Hilinski	Vice President	5/2027
Mary Cates	Treasurer	5/2027
Mike Meachum	Assistant Secretary	5/2025
Carolynn Kranse	Director	5/2027

DATE: January 17, 2024 (Wednesday)

TIME: 7:30 A.M.

PLACE: Via Video Conference and
The Ridge House
4501 Enderud Boulevard
Castle Rock, Colorado

Join Zoom Meeting:

<https://us02web.zoom.us/j/89883980664?pwd=bTNmOGUvby9hOXBVR29jbmhGdk1QZz09>

Meeting ID: 898 8398 0664; Passcode: 718185

Telephone: 719-359-4580; OR 1 253 205 0468

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 November 2, 2023, November 29, 2023 and January 5, 2024 Special Meeting Minutes.
 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$0.
 3. Ratification of Payment of Claims through the period ended November 30, 2023, totaling \$0 for Founders Village Metropolitan District, \$0 for Villages at Castle Rock Metropolitan District No. 4
 4. Acceptance of unaudited Financial Statements through the period ending November 30, 2023.
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E. Public Comments limited to (3) minutes per person.

F. Board Member Comments.

II. MANAGER/ADMINISTRATOR MATTERS

A. Review and Discuss Management Report – January 2024.

B. Operations and Maintenance Update by Assistant Managers.

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

III. FINANCIAL MATTERS

A. Review and Approve 2024 Development and Impact Fee's and Resolution.

B. Discussion about Outside user fee for amenities. See packet memorandum.

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

B. Consider Approval of Second Amended and Restated Intergovernmental Financing Agreement (D4/D9).

C. Consider Approval of Intergovernmental Reimbursement Agreement (D4/D9).

D. Consider Resolution Approving Amendment to Bond Resolution.

- E. Review and Update of the Submittal Package to Trustee and Bond Holders with input from Joel Laufer, special counsel.
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V. OTHER BUSINESS

VI. EXECUTIVE SESSION

Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., and Section 24-6-402 (4)(e), C.R.S. for the purpose of receiving legal advice.
Regarding District No. 4 and District No. 9 Agreements, Resolutions, and Trustee Submittals.

- VII. ADJOURNMENT – The next **Regular** meeting is scheduled to be held on February 14, 2024, at 7:30 A.M.