

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

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: February 19, 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 – February 19, 2024, Regular Meeting.
  - ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$
  - iii. Ratification of Payment of Claims.
  - iv. Acceptance of Unaudited Financial Statements through the Period ending December 31, 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. FINANCIAL MATTERS**

- A. Consider and Adopt 2025 System Development and Impact Fees (Resolution)
- B. Update on 2024 Blended Component Audit.

### **IV. LEGAL MATTERS**

- A. Status Report for Ongoing Legal Agreements.
- B. Consider Approval of Streetscape Construction & Maintenance Easement Agreement.  
(Enclave HOA)
- C. Consider Award of North Trail Pedestrian Bridge Phase 1 Project to Structures Inc.  
(Design Build Services)
- D. May 2025 Election Update.

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for March 19, 2025\*\*\***