

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Matt Hilinski	President	May 2027
Mike Meachum	Vice President	May 2029
Mary Cates	Treasurer	May 2027
Carolynn Kranse	Asst. Sec. & Asst. Treasurer	May 2027
Brian Berry	Asst. Sec. & Asst. Treasurer	May 2029

Date: February 18, 2026 (Wednesday)

Time: 7:30 A.M.

**Place: ZOOM & Teleconference & The Ridge House
(4501 Enderud Boulevard, Castle Rock, Colorado)**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/87557320932?pwd=XVZ5cFQ3bNzkURMrjPCS7k2iQjVqt.1>

Webinar ID: 875 5732 0932; Passcode: 866938

Telephone: 1 719 359 4580 or 1 669 444 9171

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 – January 21, Regular Meeting.
 - ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$498,383.84.
 - iii. Pool & Clubhouse Budget Tracking Report. (January)
 - iv. Ratification of Payment of Claims in an amount of \$155,938.35.
- E. Public Comments Limited to (3) Minutes Per Person.
- F. Board Member Comments.

II. MANAGEMENT TEAM UPDATES

- A. Management Team Report.
- B. General Fund Projects Update by Project Manager.
- C. Operations and Maintenance Update by Assistant Managers.
- D. Review Bright View QSA Report.

III. FINANCIAL MATTERS

- A. Acceptance of Unaudited Financial Statements through the Period ending December 31, 2025.
- B. Consider Approval of 2026 Development Fee Resolution.

IV. LEGAL MATTERS

- A. Status Report for Ongoing Legal Agreements.

V. OTHER BUSINESS

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for March 18, 2026*****