

**NOTICE OF SPECIAL MEETING**  
**FOUNDERS VILLAGE METROPOLITAN DISTRICT**  
**AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4, Douglas County, Colorado, shall be held on Wednesday, October 26, 2022, at 4:00 P.M., at The Ridge House 4501 Enderud Boulevard, Castle Rock, CO and via videoconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

**TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/83800025463?pwd=MEN4Um1Ed3NvNm1RQ1pHcTd6VXVJQT09>

**MEETING ID:** 838 0002 5463

**PASSCODE:** 277953

**TOLL-FREE:** 888 788 0099

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeremy Groves	President	5/2025
Matt Hilinski	Vice President	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Director/Assistant Secretary	5/2025
Patrice Neef	Director/Assistant Secretary	5/2023

**AGENDA**

**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.
- E. Community Comments.
- F. Board Member Comments.

**II. FINANCIAL MATTERS**

- A. Discuss Draft 2023 Budgets Including Capital Fund and Operations and Maintenance detail and Debt Service Fund.
- B. Discuss Long Range Projects for Capital and General Fund.

**III. OTHER BUSINESS**

- IV. ADJOURNMENT-** The next regular meeting is scheduled to be held on Thursday, November 17, 2022, at 6:30 P.M.

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing, District Administrator