

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

NOTICE IS HEREBY GIVEN that a regular 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 19, 2022, at 7:30 A.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/88227701509?pwd=M3BmR3V2N2h2clM0UTBZU1NnTUhBQT09>

**MEETING ID:** 882 2770 1509

**PASSCODE:** 963903

**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.
- D. Consent Agenda:
  - 1. Approval of September 21, 2022, Regular Meeting Minutes.
  - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$52,302.71.
  - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$.
  - 4. Ratification of Payment of Claims through the period ended September 30, 2022, totaling \$ for Founders Village Metropolitan District, \$\_\_\_\_\_ for Villages at Castle Rock Metropolitan District No. 4.
  - 5. Acceptance of unaudited Financial Statements through the period ended August 31, 2022.
- E. Community Comments.
- F. Board Member Comments.

**II. MANAGER/ADMINISTRATOR MATTERS**

- A. Management Report – October 2022.
- B. General Fund Project Status Report – October 2022.
- C. Pavilion Update
- D. Operations and Maintenance Program Status.

**III. FINANCIAL MATTERS**

- A. 2023 Preliminary Budget, Budget Work Session, Comparison Districts and Timeline update.
- B. Update: Quarter 3 Development Fee Rebates from Town of Castle Rock.

**IV. LEGAL MATTERS**

- A. Status Report for 2022 Agreements.

**IV. OTHER BUSINESS**

**V. EXECUTIVE SESSION**

Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice regarding SB-238 from special counsel, and Section 24-6-402 (4)(e), C.R.S.

**VI. ADJOURNMENT**

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