

**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>
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: May 20, 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=XVZ5cCfQ3bNzkURMrjPCS7k2iQjVqt.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 – April 15, Regular Meeting.
  - ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$151,342.15
  - iii. Pool & Clubhouse Budget Tracking Report. (April)
  - iv. Ratification of March Payment of Claims in an amount of \$189,360.38.
  - v. Acceptance of Unaudited Financial Statements through the Period ending March 31, 2026.
  - vi. Ratification of Pet Waste Solutions Agreement.
- 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 Facilities Managers.

- D. Review BrightView QSA Report.
- E. Tree Planting update from John Holland and BrightView.
- F. Ridge House Pool & Clubhouse Updates.
- G. Update on Retaining Wall Reconstructions and Insurance Claim.

### **III. FINANCIAL MATTERS**

- A. Consider authorization of June 1<sup>st</sup> Interest Payment to Trustee.
- B. CTF update.

### **IV. LEGAL MATTERS**

- A. Status Report for Ongoing Legal Agreements.
- B. Update regarding Safety Policy Implementation.

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for June 17, 2026\*\*\***