

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 Thursday, August 18, 2022, at 6:30 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/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 July 20, 2022, Regular Meeting Minutes.
 - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$46,069.77.
 - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$29,350.00.
 - 4. Ratification of Payment of Claims through the period ended July 31, 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 June 30, 2022.
- E. Community Comments.
- F. Board Member Comments.

II. MANAGER/ADMINISTRATOR MATTERS

- A. Management Report – August 2022.
- B. General Fund Project Status Report – August 2022.
- C. Pet Waste Stations.
- D. Operations and Maintenance Program Status.
- E. Sewer Outfall Design Scheduling/Participation.
 - 1. Consider Construction and Funding Agreement with the Town of Castle Rock.

III. FINANCIAL MATTERS

- A. Status of 2023 Budget Preparation Process.

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 engagement of special counsel, and Section 24-6-402 (4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations regarding future 2031 transition and assignment agreements.

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.

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

By: /s/ Nicole Wing, District Administrator