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

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Matt Hilinski	President	May 2027
Mike Meachum	Vice President	May 2029
Mary Cates	Treasurer	May 2027
Carolynn Kranse	Asst. Sec. & Asst. Treasurer	May 2027
Vacant	Asst. Sec. & Asst. Treasurer	May 2029

Date: November 18, 2026 (Wednesday)
Time: 6:45 P.M. – Approximate Start Time
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=XVZ5cCfQ3bNxkURMrjPCS7k2iQjVqt.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 – October 21, Regular Meeting.
   ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of $63,588.70.
   iii. Pool & Clubhouse Budget Tracking Report. (October)
   iv. Ratification of September Payment of Claims in an amount of $395,659.29.
   v. Acceptance of Unaudited Financial Statements through the Period ending September 30, 2026.

E. Public Comments Limited to (3) Minutes Per Person.

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. Ridge House Pool & Clubhouse Updates.
E. Discuss Pool Pavillion Project. Update regarding SDP Amendment.

III. FINANCIAL MATTERS

A. Transition from PNC to Bank of Colorado Update.
B. Coloradoscape Rebates Program Update.
C. Consider Approval of December 1, 2026, Bond Interest Payment to Trustee.

IV. LEGAL MATTERS

A. Status Report for Ongoing Legal Agreements.
B. Discuss combined Sewer / Roadway Project Schedule and IGA.
C. Consider Approval of the Amended CORA Request Resolution.

V. OTHER BUSINESS

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 16, 2026*****