

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

c/o Pinnacle Consulting Group, Inc.

550 W Eisenhower Blvd

Loveland, CO 80537

www.foundersvillagemetro.org

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

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

DATE: May 19, 2022 (Thursday)

TIME: 6:30 P.M.

PLACE: Via Video Conference and
The Ridge House
4501 Enderud Boulevard
Castle Rock, Colorado

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/88227701509?pwd=M3BmR3V2N2h2c1M0UTBZU1NnTUhBQT09>

MEETING ID: 882 2770 1509; **PASSCODE:** 963903; **TOLL-FREE:** 888-788-0099

I. ADMINISTRATIVE MATTERS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting. **(Pages 1-3)**

B. Declaration of quorum.

C. Present disclosures of potential conflicts of interest.

D. Consent Agenda:

1. Approval of April 20, 2022 Regular Meeting Minutes. **(Pages 4-8)**
2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$0.
3. Ratification of Pool & Clubhouse Work Orders in the amount of \$0.
4. Ratification of Payment of Claims through the period ended April 30, 2022, totaling \$0 for Founders Village Metropolitan District, \$_____ for Villages at Castle Rock Metropolitan District No. 4. **(To be Distributed Under Separate Cover)**
5. Acceptance of Unaudited Financial Statements through the period ended April

30, 2022. **(To be Distributed Under Separate Cover)**

E. Election of Officers

F. Community Comments.

G. Board Member Comments.

II. MANAGER/ADMINISTRATOR MATTERS

A. May Management Report, discuss questions of the Board. **(Pages 9-13)**

B. May General Fund Project Status Report. **(Page 14)**

C. Review and Discussion of Dog Station Installation and Maintenance. **(Pages 15-19)**

D. Landscape Maintenance Services – Update on status of Brightview Landscape maintenance and update on 2022 Tree and Shrub replacement and Enhancements.

E. Status update on Mill Levy Committee.

III. FINANCIAL MATTERS

A. Consider authorization of June 1st Debt Service payment. **(Pages 20-30)**

B. Update on 2022 Q1 Development Fee Rebates. **(Page 31)**

IV. LEGAL MATTERS

A. Status Report for Ongoing 2022 Agreements. **(Pages 32-35)**

B. 2022 Legislative session update.

V. OTHER BUSINESS

VI. EXECUTIVE SESSION

To enter into Executive Session, pursuant to C.R.S. Section 24-6-402(4)(b) and Section 246-402 (4)(e) for the purpose of receiving legal advice regarding possible inclusion of property into the District.

VII. ADJOURNMENT – The next regular meeting is scheduled to be held on Wednesday, June 15, 2022, at 7:30 A.M.