

**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  
[wwwFOUNDERSVILLAGEMD.LIVE](http://wwwFOUNDERSVILLAGEMD.LIVE)**

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
Matt Hilinski	Vice President	5/2027
Mary Cates	Treasurer	5/2027
Mike Meachum	Assistant Secretary	5/2025
Carolynn Kranse	Director	5/2027

DATE: August 17, 2023 (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/87910087019?pwd=b293a2FmdTNvK0VBVmVQZXJd0U2QT09>

**WEBINAR ID:** 879-1008-7019; **PASSCODE:** 173362; **TOLL-FREE:** 888-788-0099

I. ADMINISTRATIVE MATTERS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

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B. Declaration of quorum.

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C. Present disclosures of potential conflicts of interest.

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D. Consent Agenda:

1. Approval of July 19, 2023 Regular Meeting Minutes.
  2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$98,264.55
  3. Ratification of Payment of Claims through the period ended May 31, totaling \$0 for Founders Village Metropolitan District, \$321,987.71 for Villages at Castle Rock Metropolitan District No. 4
  4. Acceptance of unaudited Financial Statements through the period ended June 30, 2023.
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E. Public Comments limited to (3) minutes per person.

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F. Board Member Comments.

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II. MANAGER/ADMINISTRATOR MATTERS

- A. Review and Discuss Management Report – July 2023.  
1. Discuss recent legislation increasing the bidding threshold to \$120,000.
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- B. Operations and Maintenance Update by Assistant Managers.  
2. Discussion regarding 9 trail and 5 community shelters and status of supplier, updated costs, and installation contractor.  
3. Discussion regarding North Trails and School District.
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- C. Review General Fund and Capital Project Fund Status Spreadsheets.  
1. Discussion and Update regarding Water Conservation Project and typical design concepts from Terracina Design.
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III. FINANCIAL MATTERS

- A. Update – Q2 Development Fee Rebates and TCR Staff Change.  
B. 2022 Audit Extension and Final Review and Board Approval. (Materials to be Sent Separately)
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IV. LEGAL MATTERS

- A. Status Report for Ongoing 2023 Legal Agreements/District No. 9 Update and discussion regarding recent 2023 Legislation.
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- B. Consider Approval of Second Amended and Restated Intergovernmental Financing Agreement (D4/D9).
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- C. Consider Approval of Intergovernmental Reimbursement Agreement (D4/D9).
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- D. Consider Resolution Approving Amendment to Bond Resolution.
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- E. Review and Update of the Submittal Package to Trustee and Bond Holders with input from Joel Laufer, special counsel.
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V. OTHER BUSINESS

VI. EXECUTIVE SESSION

Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., and Section 24-6-402 (4)(e), C.R.S. for the purpose of receiving legal advice.  
Regarding District No. 4 and District No. 9 Agreements and Resolutions.

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VII. ADJOURNMENT – The next **Regular** meeting is scheduled to be held on September 20, 2023,  
at 7:30 A.M.