

**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>
Jeremy Groves	President	May 2025
Matt Hilinski	Vice President	May 2027
Mary Cates	Treasurer	May 2027
Mike Meachum	Assistant Secretary	May 2025
Carolynn Kranse	Assistant Secretary	May 2027

**Date: November 20, 2024 (Wednesday)**

**Time: 6:30 P.M.**

**Place: ZOOM & Teleconference & The Ridge House  
(4501 Enderud Boulevard, Castle Rock, Colorado)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86900449305?pwd=emFpZXk3Qm9tUlI5aHMwOWs3bEVodz09>

Meeting ID: 869 0044 9305; Passcode: 879829

Telephone: 1 719 359 4580; OR 1 253 205 0468 US

**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 23, 2024, Special Meeting.
  - ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$39,784.94.
  - iii. Ratification of Payment of Claims.
  - iv. Acceptance of Unaudited Financial Statements through the Period ending September 30, 2024.
- E. Public Comments Limited to (3) Minutes Per Person.
- F. Board Member Comments.

**II. MANAGEMENT TEAM UPDATES**

- A. Management Report & Team Update – November 2024.
- B. Operations and Maintenance Update by Assistant Managers.
- C. Consider and Approve 2025 Landscape Maintenance Agreement. (BrightView)
- D. Ratify 2024-2025 Snow Management Contract. (BrightView)

### **III. FINANCIAL MATTERS**

- A. Review and Adopt 2024 Comparison Districts. (Bond Resolution Requirement)
- B. Public Hearing regarding the Proposed 2025 Budgets. (FVMD & District No. 4)
- C. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

### **IV. LEGAL MATTERS**

- A. Status Report for Ongoing Legal Agreements.

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for December 18, 2024\*\*\***