

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

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board Of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|------------------------------|-------------------------------|
| Matt Hilinski | President | May 2027 |
| Mike Meachum | Vice President | May 2029 |
| Mary Cates | Treasurer | May 2027 |
| Carolynn Kranse | Asst. Sec. & Asst. Treasurer | May 2027 |
| Brian Berry | Asst. Sec. & Asst. Treasurer | May 2029 |

Date: January 21, 2026 (Wednesday)

Time: 7:30 A.M.

**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=XVZ5cCfQ3bNzkURMrjPCS7k2iQjVqt.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 – November 18, 2025, Regular Meeting. November 18, 2025, Special Meeting.
- ii. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$258,614.98.
- iii. Pool & Clubhouse Budget Tracking Report. (November and December)
- iv. Ratification of Payment of Claims in an amount of \$653,425.27.
- v. Acceptance of Unaudited Financial Statements through the Period ending November 30, 2025.

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

F. Board Member Comments.

II. MANAGEMENT TEAM UPDATES

- A. Management Team Report.
- B. General Fund Projects Update by Project Manager.
- C. Operations and Maintenance Update by Assistant Managers.

- D. Review Bright View QSA Report.
- E. Review of Potential Projects List.
- F. Review updated Pet Station Map and Proposals.

III. FINANCIAL MATTERS

- A. Discuss District Payables and Financials Process and Schedules.
- B. Ratification of Audit Engagement letter with WIPFLI.

IV. LEGAL MATTERS

- A. Status Report for Ongoing Legal Agreements.
- B. Consider Approval of the 2026 Annual Administrative Matters Resolution.

V. OTHER BUSINESS

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 18, 2026*****