

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4, Douglas County, Colorado, shall be held on Thursday, May 18, 2023, at 7:30 A.M., at The Ridge House 4501 Enderud Boulevard, Castle Rock, CO and via videoconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(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: May 18, 2023 (Thursday)
TIME: 7:30 A.M.
PLACE: Via Video Conference and
The Ridge House
4501 Enderud Boulevard
Castle Rock, Colorado

VIRTUAL-TO JOIN VIA ZOOM: <https://us06web.zoom.us/j/88077858294?pwd=TUFyZUx2VldQbHF5VnNuUlp0anZSZz09>

WEBINAR ID: 880 7785 8294; **PASSCODE:** 343773; **TOLL-FREE:** 888-788-0099

AGENDA

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:
 - 1. Approval of Aril 4, 2023, and April 11, 2023, Special Meeting Minutes and April 19, 2023, Regular Meeting Minutes.
 - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$112,571.48.
 - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$3,000.
 - 4. Ratification of Payment of Claims through the period ended April 30, 2023, totaling \$0 for Founders Village Metropolitan District, \$139,041.59 for Villages at Castle Rock Metropolitan District No. 4.
 - 5. Acceptance of unaudited Financial Statements through the period ended March 31, 2023.
- E. Election of Officers.
- F. Public Comments limited (3) minutes per person.
- G. Board Member Comments.

II. MANAGER/ADMINISTRATOR MATTERS

- A. Review and Discuss Management Report.
- B. Operations and Maintenance Update by Assistant Managers.
 - 1. Review and Approve Trail Workout Stations (3 Sites).

- C. Review GF and CPF Project Status Reports.

III. FINANCIAL MATTERS

- A. Consider authorization of June 1st Debt Service payment.
- B. Update – Q1 Development Fee Rebates and TCR Staff Change.

IV. LEGAL MATTERS

- A. Status Report for 2023 Agreements.
- B. Consider Approval of Second Amended and Restated Intergovernmental Financing Agreement (D4/D9).
- C. Consider Approval of Intergovernmental Reimbursement Agreement (D4/D9).
- D. Consider Resolution Approving Amendment to Bond Resolution.
- E. Review and Update of the Submittal Package to Trustee and Bond Holders.

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.

VII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing, District Administrator