

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

NOTICE IS HEREBY GIVEN that a regular 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, February 16, 2023, at 6:30 P.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	5/2023
Patrice Neef	Assistant Secretary	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Assistant Secretary	5/2025

**DATE: February 16, 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=b293a2FmdTNvK0VBVmVQZXJvd0U2QT09>

**MEETING ID:** 879 1008 7019  
**PASSCODE:** 173362  
**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 January 18, 2023, Regular Meeting Minutes.
  - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$156,460.00.
  - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$0.
  - 4. Ratification of Payment of Claims through the period ended January 31, 2023, totaling \$0 for Founders Village Metropolitan District, \$\_\_\_ for Villages at Castle Rock Metropolitan District No. 4.
  - 5. Acceptance of unaudited Financial Statements through the period ended December 31, 2022.
- E. Community Comments.
- F. Board Member Comments.

**II. MANAGER/ADMINISTRATOR MATTERS**

- A. Review and Discuss Management Report.
- B. Operations and Maintenance Update by Assistant Managers.

- C. Review GF and CPF Project Status Reports.

**III. FINANCIAL MATTERS**

- A. Discuss Fee Rebate Reconciliation from Town of Castle Rock – (report enclosed).
- B. Discuss future agreement regarding District 9 reimbursement to District 4 for water/sewer infrastructure and treatment capacities (4.12 M).

**IV. LEGAL MATTERS**

- A. Status Report for 2023 Agreements.
- B. Resolution authorizing submission to eligible electors of the District at the May 2, 2023, election posing the question of eliminating limitations on Board Member terms. One Resolution for each District.

**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 discussing recent legal opinions from special counsel and an IGFA between District No. 4 and District No. 9.

**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