

**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 Tuesday, April 4, 2023, at 10:00 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	5/2023
Patrice Neef	Assistant Secretary	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Assistant Secretary	5/2025

**DATE:** April 4, 2023 (Tuesday)  
**TIME:** 10:00 A.M.  
**PLACE:** Via Video Conference

**VIRTUAL-TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/84011765072?pwd=NSs0V3Freko2TDFaTXdlbDlxS1Bzdz09>

**WEBINAR ID:** 840 1176 5072

**PASSCODE:** 032358

**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. Community Comments.
- E. Board Member Comments.

**IV. LEGAL MATTERS**

- A. Consider Cancellation of the May 2, 2023, Election.

**V. OTHER BUSINESS**

**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