

**FOUNDERS VILLAGE METROPOLITAN DISTRICT
VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4**
c/o Pinnacle Consulting Group, Inc.
550 W Eisenhower Blvd
Loveland, CO 80537
wwwFOUNDERSVILLAGEMD.LIVE

NOTICE OF REGULAR MEETING AND AGENDA
FOUNDERS VILLAGE METROPOLITAN DISTRICT
AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 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: June 21, 2023 (Wednesday)
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://us02web.zoom.us/j/82334300046?pwd=aHljUEE4emdTNWVzQmJ4dWVBUUpuZz09>

WEBINAR ID: 823 3430 0046; **PASSCODE:** 350884; **TOLL-FREE:** 888-788-0099

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 May 18, 2023 Special Meeting Minutes.
 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$135,783.00.
 3. Ratification of Payment of Claims through the period ended April 30, 2023, totaling \$0 for Founders Village Metropolitan District, \$164,453.07 for Villages at Castle Rock Metropolitan District No. 4
 4. Acceptance of unaudited Financial Statements through the period ended April 30, 2023.
-

E. Public Comments limited to (3) minutes per person.

F. Board Member Comments.

II. MANAGER/ADMINISTRATOR MATTERS

A. Review and Discuss Management Report – May 2023.

B. Operations and Maintenance Update by Assistant Managers.
1. Discussion regarding alternate amenities in lieu of workout stations on select Tracts.

C. Review General Fund and Capital Project Fund Status Spreadsheets.

III. FINANCIAL MATTERS

A. Update – Q2 Development Fee Rebates and TCR Staff Change.

B. Discussion 2024 Budget Scheduling and Annual Report to Town of Castle Rock.

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements/District No. 9 Update.

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 – The next **Regular** meeting is scheduled to be held on July 19, 2023, at 7:30 A.M.