

**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: July 19, 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=aHljUEE4emdTNWVzQmJ4dWVBVUpuZz09>

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 June 21, 2023 Regular Meeting Minutes.
 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$211,855.84.
 3. Ratification of Payment of Claims through the period ended May 31, totaling \$0 for Founders Village Metropolitan District, \$209,403.41 for Villages at Castle Rock Metropolitan District No. 4
 4. Acceptance of unaudited Financial Statements through the period ended May 31.
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E. Public Comments limited to (3) minutes per person.

- F. Board Member Comments.
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II. MANAGER/ADMINISTRATOR MATTERS

- A. Review and Discuss Management Report – June 2023.
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- B. Operations and Maintenance Update by Assistant Managers.
 - 1. Discussion regarding community shelters in lieu of workout stations on select Tracts.
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- C. Review General Fund and Capital Project Fund Status Spreadsheets.
 - 1. Discussion and Update regarding Water Conservation Project and typical design concepts from Terracina Design.
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III. FINANCIAL MATTERS

- A. Update – Q2 Development Fee Rebates and TCR Staff Change.
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IV. LEGAL MATTERS

- A. Status Report for Ongoing 2023 Legal Agreements/District No. 9 Update.
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- B. Consider Approval of Second Amended and Restated Intergovernmental Financing Agreement (D4/D9).
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- C. Consider Approval of Intergovernmental Reimbursement Agreement (D4/D9).
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- D. Consider Resolution Approving Amendment to Bond Resolution.
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- E. Review and Update of the Submittal Package to Trustee and Bond Holders.
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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 August 17, 2023, at 6:30 P.M.