

**FOUNDERS VILLAGE METROPOLITAN DISTRICT**  
**AND VILLAGES AT CASTLE ROCK METROPOLITAN**  
**DISTRICT NO. 4**

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Jeremy Groves	President	May 2025
Matt Hilinski	Vice President	May 2027
Mary Cates	Treasurer	May 2027
Mike Meachum	Assistant Secretary	May 2025
Carolynn Kranse	Assistant Secretary	May 2027

**Date: October 23, 2024 (Wednesday)**

**Time: 4:00 P.M.**

**Place: ZOOM & Teleconference & The Ridge House**  
(4501 Enderud Boulevard, Castle Rock, Colorado)

Join Zoom Meeting

<https://us02web.zoom.us/j/86900449305?pwd=emFpZXk3Qm9tUll5aHMwOWs3bEVodz09>

Meeting ID: 869 0044 9305; Passcode: 879829

Telephone: 1 719 359 4580; OR 1 253 205 0468 US

**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:
  - a. Approval of Minutes – September 18, 2024, Regular Meeting.
  - b. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$16,075.00.
  - c. Ratification of Payment of Claims through the Period ended August 31, 2024, totaling \$0 for Founders Village Metropolitan District, \$241,934.16 for Villages at Castle Rock Metropolitan District No. 4.
  - d. Acceptance of Unaudited Financial Statements through the Period ending August 31.
- E. Public Comments Limited to (3) Minutes Per Person.
- F. Board Member Comments.

**II. MANAGEMENT TEAM UPDATES**

- A. Review and Discuss Management Report – October 2024.
- B. Operations and Maintenance Update by Assistant Managers.
- C. Update Board on Pool Pavilion Meetings and Town Process.
- D. Update Board on Turf Reduction Phase 1. Update on Phase 2 medians and side scapes Master Planning (Amendment).

- E. Review General Fund and Capital Project Fund Status Reports.
- F. Discussion and Direction Regarding Sidewalk Snow Clearing. (Major Collector Streets)

**III. FINANCIAL MATTERS**

- A. Update on 2024 Development Fee Rebates from Town of Castle Rock.
- B. 2025 Budget Schedule.
- C. Discuss 2024 Comparison District Analysis and Letter.
- D. Discussion Regarding Future Mill Levy Projections with Revenue Caps. (Per New Legislation)
- E. Update on Bond Resolution Amendment. (October 30th Consent Deadline)

**IV. LEGAL MATTERS**

- A. Status Report for Ongoing 2023 Legal Agreements.
- B. Update regarding IGA with the Town of Castle Rock. (Sewer Line and Parkway Reconstruction)
- C. Update Regarding Wagonwheel Streetscapes Agreements and Schedule.
- D. Update Regarding RFQ for Design Build Services. (North Trails Pedestrian Bridge)

**V. OTHER BUSINESS**

- A. 2025 Budget Work Session.

**VI. ADJOURNMENT**

The next Regular Meeting is scheduled to be held on November 20, 2024, at 6:30 P.M