

**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 Wednesday, April 19, 2023, at 7:30 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
VACANT	Assistant Secretary	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Assistant Secretary	5/2025

**DATE:** April 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=aHljUEE4emdTNWVzQmJ4dWVhVUUpuZz09>

**MEETING ID:** 823 3430 0046  
**PASSCODE:** 350884  
**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 March 15, 2023, Regular Meeting Minutes.
  - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$36,756.16.
  - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$26,085.00.
  - 4. Ratification of Payment of Claims through the period ended March 31, 2023, totaling \$0 for Founders Village Metropolitan District, \$133,451.36 for Villages at Castle Rock Metropolitan District No. 4.
  - 5. Acceptance of unaudited Financial Statements through the period ended February 28, 2023.
- 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.
  - 1. Review and Approve Trail Workout Stations (3 Sites).

- C. Review GF and CPF Project Status Reports.
- D. Discuss additional PCGI services for Capital Project Management.

**III. FINANCIAL MATTERS**

- A. Discuss the 2022 CTF report and fund balance in Founders Metro District.

**IV. LEGAL MATTERS**

- A. Status Report for 2023 Agreements.
- B. Discuss and consider Intergovernmental Reimbursement Agreement. (D4/D9).
- C. Update on D4/D9 IGFA – Bond Resolution – Notice to Bond Holders – Schedule.
- D. Update on Proposed Assignment and Transition Agreement. (for June 2031).

**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**

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