

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, January 19, 2022, at 7:30 A.M. at 4501 Enderud Boulevard, Castle Rock, CO or 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).

TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/88227701509?pwd=M3BmR3V2N2h2c1M0UTBZU1NnTUhBQT09>

MEETING ID: 882 2770 1509

PASSCODE: 963903

TOLL-FREE: 888 788 0099

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeremy Groves	President	5/2022
Patrice Neef	Vice President	5/2023
Mary Cates	Director/ Assistant Secretary	5/2023*
Ron Claussen	Director/Assistant Secretary	5/2022
Matt Hilinski	Director/Assistant Secretary	5/2023*

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 November 18, 2021, Regular Meeting Minutes.
 - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$_____.
 - 3. Ratification of Payment of Claims through the period ended December 31, 2021, totaling \$0 for Founders Village Metropolitan District, \$_____ for Villages at Castle Rock Metropolitan District No. 4.
 - 4. Acceptance of Unaudited Financial Statements through the period ended November 30, 2021.
- E. Community Comments.

II. MANAGER/ADMINISTRATOR MATTERS

- F. Board Member Comments.
- A. January Management Report, discuss questions of the Board.
- B. Ratification of Engagement Letter with CGHER for Legal Services,
- C. Update Regarding: Fence Consulting Service 2021 Services.
- D. Update on Facilities Management Transition

III. FINANCIAL MATTERS

- A. Update on 2021 Q4 Development Fee Rebates. .

IV. LEGAL MATTERS

- A. Status Report for 2021 Agreements.

IV. OTHER BUSINESS

V. EXECUTIVE SESSION

To Enter into Executive Session, pursuant to C.R.S. Section 24-6-402(4)(b) and Section 246-402 (4)(e) for the purpose of receiving legal advice regarding possible inclusion of property into the District

V. 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.

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By: /s/ Lyndsey Paavilainen, Secretary