

**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
www.foundersvillagemd.live

NOTICE OF SPECIAL 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: November 29, 2023 (Wednesday)

TIME: 6:30 P.M.

PLACE: Via Video Conference and
The Ridge House
4501 Enderud Boulevard
Castle Rock, Colorado

Join Zoom Meeting:

<https://us02web.zoom.us/j/87910087019?pwd=b293a2FmdTNvK0VBVmVQZXJVd0U2QT09>

Meeting ID: 879 1008 7019; Passcode: 173362

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

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 October 18, 2023 Regular Meeting Minutes.
 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$25,944,45.
 3. Ratification of Payment of Claims through the period ended September 30, 2023, totaling \$0 for Founders Village Metropolitan District, \$275,361.83 for Villages at Castle Rock Metropolitan District No. 4
 4. Acceptance of unaudited Financial Statements through the period ending September 30 , 2023.
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E. Public Comments limited to (3) minutes per person.

F. Board Member Comments.

II. MANAGER/ADMINISTRATOR MATTERS

A. Management Report and General Fund / Capital Project Fund Project Status Reports. ***Defer to December 13th meeting.***

B. Consider and review 2024 Bright View Landscape Maintenance Contract.

III. FINANCIAL MATTERS

A. Public Hearing Regarding the Proposed 2024 Budgets.

B. Consider Adoption of Proposed 2024 Budgets for both districts, Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money, and certify Mill Levy's for both Districts.

C. Consider approval of 2023 Comparison Districts as required by Chapter 9 Bankruptcy Plan.

D. Discuss and ratify December 1, 2023, Debt Service payment of \$1,975,000.00.

IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements. ***Defer to December 13th meeting.***
District 9 Special Meeting scheduled for December 5th, 2023.

B. Consider Approval of Second Amended and Restated Intergovernmental Financing Agreement (D4/D9). ***Defer to December 13th meeting.***

- C. Consider Approval of Intergovernmental Reimbursement Agreement (D4/D9). *Defer to December 13th meeting.*
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- D. Consider Resolution Approving Amendment to Bond Resolution. *Defer to December 13th meeting.*
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- E. Review and Update of the Submittal Package to Trustee and Bond Holders with input from Joel Laufer, special counsel. *Defer to December 13th meeting.*
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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.
Regarding District No. 4 and District No. 9 Agreements, Resolutions, and Trustee Submittals.

- VII. ADJOURNMENT – The next *Special* meeting is scheduled to be held on December 13, 2023, at 7:30 A.M.