

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 18, 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
Patrice Neef	Assistant Secretary	5/2023
Mary Cates	Treasurer	5/2023
Mike Meachum	Assistant Secretary	5/2025

DATE: January 18, 2023 (Wednesday)

TIME: 7:30 A.M.

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

TO JOIN VIA ZOOM: <https://us02web.zoom.us/j/82334300046?pwd=aHljUEE4emdTNWVzQmJ4dWVlVUUpuZz09>

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 December 14, 2022, Regular Meeting Minutes.
 - 2. Ratification of District Work Orders and/or Construction Change Orders in the amount of \$63,940.00.
 - 3. Ratification of Pool & Clubhouse Work Orders in the amount of \$0.
 - 4. Ratification of Payment of Claims through the period ended December 31, 2022, totaling \$0 for Founders Village Metropolitan District, \$141,552.62 for Villages at Castle Rock Metropolitan District No. 4.
 - 5. Acceptance of unaudited Financial Statements through the period ended November 30, 2022.
- 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.

III. FINANCIAL MATTERS

- A. Update and Discussion Regarding Financial Disclosures to Trustee and EMMA.
- B. Consider Resolution to Adopt 2023 System Development and Impact Fees.
- C. Discussion: Future Development Fees Collections by District No. 9 – Amended IGFA.

IV. LEGAL MATTERS

- A. Status Report for 2022 Agreements.
- B. Discuss and Consider Term Limit Resolution

V. OTHER BUSINESS

- A. Discuss Special Meeting and Executive Session (TBD).

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 to discuss recent memoranda and opinions from special counsel.

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