

**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](http://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: September 26, 2023 (Tuesday)

TIME: 3:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87965791758?pwd=bmsxYThOa1J0U0Q3K1JJOWxRUE1zdz09>

Meeting ID: 879 6579 1758; Passcode: 133409

Telephone: 1 (719)-359-4580; OR 1 (253)-205-0468

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
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- B. Declaration of quorum.
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II. MANAGER/ADMINISTRATOR MATTERS

- A. Motion to excuse absence of Director Mary Cates for the 9/20/23 meeting.
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- B. Discussion regarding Water Conservation Project, Turf Reduction, and median design concepts from Terracina Design.
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- C. Discuss 2024 Budget Workshop. Proposed date: October 25<sup>th</sup> at 3:00pm.
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- VII. ADJOURNMENT – The next **Regular** meeting is scheduled to be held on October 18, 2023, at  
7:30 A.M.