

**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 REGULAR 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 Expiration</u>
Jeremy Groves	President	May 2025
Matt Hilinski	Vice President	May 2027
Mary Cates	Treasurer	May 2027
Mike Meachum	Assistant Secretary	May 2025
Carolynn Kranse	Assistant Secretary	May 2027

**Date: August 21, 2024 (Wednesday)**

**Time: 7:30 A.M.**

**Place: ZOOM & Teleconference & The Ridge House**  
(4501 Enderud Boulevard, Castle Rock, Colorado)

Join Zoom Meeting

<https://us02web.zoom.us/j/86900449305?pwd=emFpZXk3Qm9tUll5aHMwOWs3bEVodz09>

Meeting ID: 869 0044 9305; Passcode: 879829

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

**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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C. Present Disclosures of Potential Conflicts of Interest.

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D. Consent Agenda:

1. Approval of Minutes – July 17, 2024, Regular Meeting.
2. Ratification of District Work Orders and/or Construction Change Orders in the Amount of \$330,220.81.

3. Ratification of Payment of Claims through the Period ended June 30, 2024, totaling \$0 for Founders Village Metropolitan District, \$246,336.31 for Villages at Castle Rock Metropolitan District No. 4.
  4. Acceptance of Unaudited Financial Statements through the Period ending June 30.
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E. Public Comments Limited to (3) Minutes Per Person.

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F. Board Member Comments.

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## II. MANAGEMENT TEAM UPDATES

A. Review and Discuss Management Report – August 2024.

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B. Operations and Maintenance Update by Assistant Managers.

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C. Update Board on Turf Reduction Phase 1. Schedule and Design Build Team.

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D. Review General Fund and Capital Project Fund Status Reports.

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## III. FINANCIAL MATTERS

A. Update on 2024 Development Fee Rebates from Town of Castle Rock.

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B. 2025 Budget Schedule.

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## IV. LEGAL MATTERS

A. Status Report for Ongoing 2023 Legal Agreements.

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B. Update regarding IGA with the Town of Castle Rock. (Sewer Line and Parkway Reconstruction)

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C. Update Regarding Wagonwheel Streetscapes Agreements and Schedule.

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V. OTHER BUSINESS

A. SDA Annual Conference - September 10<sup>th</sup> – 12<sup>th</sup>

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VI. ADJOURNMENT – The next *Regular* Meeting is scheduled to be held on September 18, 2024, at 7:30 A.M.