

**NOTICE OF SPECIAL MEETING**  
**FOUNDERS VILLAGE METROPOLITAN DISTRICT**  
**AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that a special 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 Thursday, January 30, 2014, at 7:30 A.M., at 6551 S. Revere Parkway, 2<sup>nd</sup> Floor Conference Room, Englewood, Colorado. 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> |
|----------------------------|--------------------------|----------------------|
| Carolynn Kranse            | President                | 5/2014               |
| Terry McGuire              | Vice President/Treasurer | 5/2016               |
| Nate Ormond                | Assistant Secretary      | 5/2016               |
| Cathy Claussen             | Assistant Secretary      | 5/2014               |
| Jerry Biesboer             | Assistant Secretary      | 5/2016               |

**AGENDA**

- 1) Administrative Matters
  - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
  - b) Declaration of Quorum
  - c) Conflict Disclosures
- 2) Legal Matters
  - a) Executive Session
  - b) Potential Action Re Executive Session
- 3) Manager/Administrator Items
- 4) 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.

FOUNDERS VILLAGE METROPOLITAN DISTRICT AND VILLAGES  
AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4

By: /s/ Kammy K. Tinney, Secretary