

**FOUNDERS VILLAGE METROPOLITAN DISTRICT
VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4
6551 S. Revere Parkway, Suite 265
Englewood, Colorado 80111
Phone: 303-790-4845
Fax: 303-790-4035**

January 25, 2013

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

VIA EMAIL: recording@douglas.co.us

Re: Founders Village Metropolitan District and Villages at Castle Rock
Metropolitan District No. 4

Dear Clerk:

Attached please find a Notice of Special Meeting for the above-referenced Districts. Please post said Notice on the Public Bulletin Board in your office. This Notice shall remain posted until February 1, 2013.

Please acknowledge receipt of this Notice via email to:
kammyt@pinnacleconsultinggroupinc.com.

Thank you for your assistance in this matter. If you have any questions or require additional information, please contact me.

Sincerely,

By: /s/ Kammy K. Tinney
Secretary

PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
FOUNDERS VILLAGE METROPOLITAN DISTRICT AND VILLAGES AT CASTLE
ROCK METROPOLITAN DISTRICT NO. 4

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Founders Villages Metropolitan District and Villages at Castle Rock Metropolitan District No. 4, of the County of Douglas, State of Colorado, shall be held on Thursday, January 31, 2013 at 6:00 p.m., at Village Inn, 207 E. Wolfensberger Road, Castle Rock, 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.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 25th day of January, 2013.

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

By: /s/ Kammy K. Tinney
Secretary