

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 Friday, June 27, 2014, at 7:30 A.M., at 6551 S. Revere Parkway, 2nd 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	5/2018
Terry McGuire	Vice President/Treasurer	5/2016
Nate Ormond	Assistant Secretary	5/2016
Cathy Claussen	Assistant Secretary	5/2018
Jerry Biesboer	Assistant Secretary	5/2016

AGENDA

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| 1) Administrative Matters | 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. |
| a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting | |
| b) Declaration of Quorum | |
| c) Conflict Disclosures | |
| d) Approval of Minutes | |
| e) Appointment of Officers | FOUNDERS VILLAGE METROPOLITAN DISTRICT |
| f) SDA Conference | AND VILLAGES AT CASTLE ROCK |
| g) Community Comment | METROPOLITAN DISTRICT NO. 4 |
| h) Board Member Comment | By: _____/s/ Kammy K. Tinney, Secretary |
| 2) Financial Matters | |
| a) Ratify Approval of Work Orders and/or Change Orders | |
| b) Approval of Claims | |
| c) Acceptance of Unaudited Financial Statements | |
| d) 2013 Audit | |
| 3) Legal Matters | |
| a) DLG Dissolution of District No. 9 – Executive Session | |
| b) District No. 4 Facilities Plan | |
| c) Filing No. 21 Development | |
| d) District No. 9 Development | |
| e) GS-1 Well Site Conveyance | |
| f) Development Fee Rebates | |
| 4) Capital Improvement Projects | |
| a) Filing No. 16 Streetscape | |
| b) Filing No. 9 Trail Connection | |
| c) Secondary Entry Monuments | |
| d) Streetlights on N. Mikelson | |
| 5) Operations and Maintenance Programs | |
| a) 2014 Landscape Maintenance Program | |
| b) Ridge Road Round-About | |
| c) Storage Yard/Maintenance Facility | |
| d) Phase 8 Fence Rehabilitation | |
| e) 2013 Streetscape Enhancements | |
| f) Park Area at WTP | |
| 6) Manager/Administrator Items | |
| a) Website | |
| 7) Other Business | |
| 8) Adjournment | |