

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, August 28, 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 special 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

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
 - d) Approval of Minutes
 - e) Community Comment
 - f) Board Member Comment
 - 2) Financial Matters
 - a) Ratify Approval of Work Orders and/or Change Orders
 - b) Approval of Claims
 - c) Acceptance of Unaudited Financial Statements
 - 3) Legal Matters
 - a) DLG Dissolution of District No. 9 – Executive Session
 - b) District No. 4 Facilities Plan
 - c) Letter of Intent – FVMA site, pool, clubhouse
 - d) Filing No. 21 Development
 - e) District No. 9 Development
 - f) GS-1 Well Site Conveyance
 - 4) Capital Improvement Projects
 - a) Filing No. 16 Streetscape
 - b) Filing No. 9 Trail Connection
 - c) Secondary Entry Monuments
 - 5) Operations and Maintenance Programs
 - a) 2014 Landscape Maintenance Program
 - b) Ridge Road Round-About
 - c) Phase 8 Fence Rehabilitation
 - d) 2013 Streetscape Enhancements
 - 6) Manager/Administrator Items
 - a) Domain Name Transfer
 - b) SDA Annual Conference
 - c) District FAQ's
 - 7) Other Business
 - 8) 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