

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

NOTICE IS HEREBY GIVEN that a regular 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, September 18, 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
 - d) Review Preliminary Assessed Valuation
- 3) Legal Matters
 - a) DLG Dissolution of District No. 9 – Executive Session
 - b) Potential Exclusion from District No. 4
 - 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.

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AND VILLAGES AT CASTLE ROCK
METROPOLITAN DISTRICT NO. 4
By: /s/ Kammy K. Tinney, Secretary