

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, June 25, 2015, 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) Community Comment | |
| f) Board Member Comment | |
| 2) Financial Matters | FOUNDERS VILLAGE METROPOLITAN DISTRICT
AND VILLAGES AT CASTLE ROCK
METROPOLITAN DISTRICT NO. 4
By: _____/s/ Kammy K. Tinney, Secretary |
| a) Ratify Approval of Work Orders and/or Change Orders | |
| b) Approval of Claims | |
| c) Acceptance of Unaudited Financial Statements | |
| d) 2014 Audit | |
| 3) Legal Matters | |
| a) DLG Dissolution of District No. 9 – Executive Session | |
| b) Memmen Trust Property | |
| 4) Capital Improvement Projects | |
| a) LOI Re Ridge House | |
| b) Enderud Phase 5 Streetscape | |
| 5) Operations and Maintenance Programs | |
| a) 2015 Landscape Maintenance Program | |
| b) 2015 Streetscape Renovation | |
| c) Ridge Road Round-About | |
| d) Phase 8 Fence Rehabilitation | |
| e) Tree and Streetscape Enhancements | |
| f) Wagon Wheel Trail Landscape | |
| g) Miscellaneous Landscape | |
| 6) Manager/Administrator Items | |
| a) Fence and Turf Damage | |
| b) Highway 86 Storm Drainage | |
| c) SDA Annual Conference | |
| 7) Other Business | |
| 8) Adjournment | |