

VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 7

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835 • (800) 741-3254
Fax: (303) 987-2032

July 6, 2015

Douglas County Clerk and Recorder
301 Wilcox
PO Box 1360
Castle Rock, CO 80104

VIA EMAIL: recording@douglas.co.us

Re: Villages at Castle Rock Metropolitan District No. 7

Dear Clerk:

Attached is a Notice of Special Meeting for the above referenced district. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace the Notice of Regular Meetings previously posted. This Notice shall remain posted until July 16, 2015.

Please acknowledge receipt of this Notice by executing this letter below and returning it via e-mail to agorton@sdmsi.com.

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

Sincerely,

Ashley Gorton
Assistant to Lisa A. Jacoby
District Manager

Attachment

cc: Ronald S. Loser, Esq.
Town of Castle Rock - TownClerk@CRgov.com

The above referenced Notice was received by me this day ____ of July, 2015, and will be posted as requested.

Douglas County Clerk and Recorder

By: _____

PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 7

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Villages at Castle Rock Metropolitan District No. 7, of Douglas County, State of Colorado, shall be held on Wednesday, July 15, 2015 at 6:00 p.m. at the Philip S. Miller Library, 100 S. Wilcox Street, Castle Rock, Colorado. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this ____ day of July, 2015.

VILLAGES AT CASTLE ROCK
METROPOLITAN DISTRICT NO. 7

By /s/ Lisa A. Jacoby
Secretary to the Board

VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 7

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Jere Terrill	President	2016/May 2016
Leanna Palmer	Treasurer	2018/May 2018
Donald "Don" John LaBounty	Assistant Secretary	2016/May 2016
Michael Johaneson	Assistant Secretary	2016/May 2016
Candis ("Candi") Kloverstrom	Assistant Secretary	2018/May 2016
Lisa A. Jacoby	Secretary	

DATE: July 15, 2015

TIME: 6:00 P.M.

PLACE: Philip S. Miller Library
100 South Wilcox Street
Castle Rock, Colorado

I. ADMINISTRATIVE MATTERS

A. Approve Agenda.

II. FINANCIAL / LEGAL MATTERS

A. Consider possible re-financing scenarios of the Series 2005 Bonds (D.A. Davidson to present). Discuss and consider term sheets and consider locking in interest rate.

1. Discuss and consider engagement of D.A. Davidson as Underwriter.
2. Discuss and consider engagement of Sherman & Howard, L.L.C. as Bond Counsel.
3. Consider scheduling a meeting for _____, 2015 to adopt a Resolution authorizing the District to incur the indebtedness of a _____ for the purpose of refunding the District's Series 2005 Bonds in connection therewith, funding amounts necessary and authorizing financing documents and actions relating thereto.

B. Review and approve the payment of claims for the period ending July __, 2015 totaling \$_____ (to be distributed at the meeting).

III. ADMINISTRATIVE MATTERS CONTINUED

A. Community comments.

B. Review and approve Minutes of the June 11, 2015 regular meeting (enclosure).

IV. OPERATIONS AND MAINTENANCE MATTERS

A. Consider proposal from Douglas County Maintenance & Repair LLC for continuing landscape and irrigation maintenance services (enclosure).

V. OTHER MATTERS

VI. ADJOURNMENT OR CONTINUATION

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 2, 2015 -
BUDGET HEARING**