

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, December 17, 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

- | | |
|--|---|
| 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) Regular Meeting Resolution | FOUNDERS VILLAGE METROPOLITAN DISTRICT |
| f) 2016 Election Resolution | 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 | |
| 3) Legal Matters | |
| a) Memmen Trust Property | |
| b) Lease Agreement with FVMA | |
| 4) Capital Improvement Projects | |
| a) Enderud Phase 5 Streetscape | |
| b) Secondary Entry Monuments | |
| c) Trail Projects and Escrow Agreements | |
| d) Build Out Schedule Re: Filing No. 25 | |
| 5) Operations and Maintenance Programs | |
| a) 2015 Landscape Maintenance Program | |
| b) 2016 Base Landscape Maintenance Contract | |
| c) 2015 Streetscape Renovation | |
| d) Ridge Road Round-About | |
| e) Phase 8 Fence Rehabilitation | |
| f) Wagon Wheel Trail Landscape | |
| g) Streetscape Enhancements | |
| h) Tract A Drainage Project | |
| 6) Manager/Administrator Items | |
| 7) Other Business | |
| 8) Adjournment | |