

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 Tuesday, February 16, 2016, at 4:30 P.M., at Philip S. Miller Library, 100 Wilcox, James H. Larue Conference Room, Castle Rock, 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

DATE: February 16, 2016 (Tuesday)
TIME: 4:30 P.M.
PLACE: Philip S. Miller Library
100 S. Wilcox
James H. LaRue Conference Room
Castle Rock, Colorado 80104

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve
Agenda/Confirm
Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
 - d) Community Comment
 - e) Board Member Comment
- 2) Operations and Maintenance Programs
 - a) Management and Contract Transitions
- 3) Manager/Administrator Items
- 4) Other Business
- 5) 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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METROPOLITAN DISTRICT NO. 4

By: /s/ Kammy K. Tinney, Secretary