

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, February 18, 2016, 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 | |
| g) Status report - May 2016 Regular Election | |
| 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 | |
| 3) Operations and Maintenance Programs | |
| a) 2016 Base Landscape Maintenance Contract | |
| b) Ridge Road/Enderud Round-About | |
| c) Phase 8 Fence Rehabilitation | |
| d) Wagon Wheel Trail Landscape | |
| e) Tract A Drainage Project | |
| f) Pool and Clubhouse Operations | |
| 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 | |
| e) Memmen Trust Property | |
| 5) Legal Matters | |
| a) Lease Agreement with FVMA | |
| 6) Manager/Administrator Items | |
| 7) Other Business | |
| 8) Adjournment | |