

**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, April 21, 2016, at 7:30 A.M., at 6551 S. Revere Parkway, 2<sup>nd</sup> 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
  - 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) Development Updates
  - a) Build Out Schedule Re: Filing No. 25 and  
Enclave Filing No. 21
  - b) Memmen Trust Property
  - c) Development Fee Rebates
- 3) Financial Matters
  - a) Ratify Approval of Work Orders and/or  
Change Orders
  - b) Approval of Claims
  - c) Acceptance of Unaudited Financial  
Statements
  - d) Review Draft 2015 Audit
- 4) 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) Filing No. 9 Tract A Drainage and Tract C  
Enhancement Projects
  - f) Pool and Clubhouse Operations
  - g) Mikelson Boulevard
- 5) Capital Improvement Projects
  - a) Enderud Phase 5 Streetscape
  - b) Secondary Entry Monuments
  - c) Trail Projects and Escrow Agreements
- 6) Legal Matters
- 7) Manager/Administrator Items
  - a) Consider Resolutions of Appreciation
- 7) Other Business
- 8) 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.

FOUNDERS VILLAGE METROPOLITAN  
DISTRICT AND VILLAGES AT CASTLE ROCK  
METROPOLITAN DISTRICT NO. 4

By: \_\_\_\_\_/s/ Kammy K. Tinney, Secretary