

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, May 19, 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
David Hood	Assistant Secretary	5/2020
Vacant	Assistant Secretary	5/2020

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) Administer Oath(s) of Office
 - f) Appointment of Officers
 - g) Community Comment
 - h) 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) 2015 Audit
- 4) Operations and Maintenance Programs
 - a) 2016 Base Landscape Maintenance
Contract
 - b) Ridge Road/Enderud Round-About
 - c) Highway 86 Entry Monument
 - d) Phase 8 Fence Rehabilitation
 - e) Wagon Wheel Trail Landscape
 - f) Filing No. 9 Tract A Drainage and Tract C
Enhancement Projects
 - g) Pool and Clubhouse Operations
 - h) 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
- 8) Other Business
- 9) 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