

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, July 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
Jerry Biesboer	Vice President/Treasurer	5/2020
Cathy Claussen	Director/Assistant Secretary	5/2018
Brandon Fletcher	Director/Assistant Secretary	5/2020*
Vacant	Director/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) Adoption of Amended Regular Meeting Resolution
 - f) Community Comment
 - g) Board Member Comment
 - 2) Development Updates
 - a) Build Out Schedule Re: Filing No. 25
 - b) Memmen Trust Property
 - c) Town Waterline Connection
 - d) 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) Legal Matters
 - a) Updates to District FAQ
 - b) Policy for Expenditure Authorizations
 - 5) 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
 - 6) Capital Improvement Projects
 - a) Enderud Phase 5 Streetscape
 - b) Trail Projects
 - 7) Manager/Administrator Items
 - a) Board Member Attendance at Special District Annual Association Annual Conference
 - 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.
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By: /s/ Kammy K. Tinney, Secretary