

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 Thursday, November 17, 2016, at 5:00 P.M., at Philip S. Miller Library, GSWC Conference Room, 100 S. Wilcox Street, 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
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) Community Comment
 - e) Board Member Comment
- 2) Financial Matters
 - a) Adoption of 2017 Budgets
- 3) Legal Matters
- 4) Manager/Administrator Items
- 5) Other Business
- 6) 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