

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, August 15, 2017, 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) Community Comment
 - f) Board Member Comment
- 2) Development Updates
 - a) Update on Schedule Re: Filing No. 25
 - b) Memmen Trust Property
 - c) Reddy Property (Filing No. 21)
 - d) Town of Castle Rock Wellfield and Water Lines
 - e) Ridge View Commercial Development
 - f) Mariah Farms Annexation
 - g) Terrain Filing No. 3
- 3) Financial Matters
 - a) Ratify Approval of Work Orders and/or Change Orders
 - b) Approval of Claims
 - c) Acceptance of Unaudited Financial Statements
 - d) 2016 Audit
- 4) Legal Matters
 - a) GS-1 Wellsite Conveyance
 - b) Development Fee Rebates
 - c) Filing No. 5 Ground Lease Termination
- 5) Operations and Maintenance Programs
 - a) 2017 Landscape Maintenance/Water Restrictions
 - b) Pool and Clubhouse Operations
 - c) Ridge Road/Enderud Round-About
 - d) Highway 86 Entry Monument
 - e) Monument Light Improvements
 - f) 2017 Mikelson Blvd. Streetscape
 - g) 2017 Fence Maintenance

- 6) Capital Improvement Projects
 - a) Enderud Phase 5 Streetscape
 - b) Trail Projects
- 7) Manager/Administrator Items
 - a) Director Vacancy
 - b) Ridge House Tour
- 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