

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 Wednesday, December 13, 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) 2018 Regular Meetings
 - f) May 2018 Regular Election
 - g) Community Comment
 - h) Board Member Comment
- 2) Development Updates
 - a) Update on Filing No. 25
 - b) Memmen Trust Property
 - c) The Enclave (Filing No. 21)
 - d) Town of Castle Rock Wellfield/Water Advisory Committee
- 3) Financial Matters
 - a) Ratify Approval of Work Orders and/or Change Orders
 - b) Approval of Claims
 - c) Acceptance of Unaudited Financial Statements
 - d) Public Hearing Re 2018 Budgets
- 4) Legal Matters
 - a) Facilities Management Agreement
 - b) GS-1 Wellsite Conveyance
 - c) Heritage Avenue Streetscape Agreement
 - d) Founders Village Metropolitan District No. 7
- 5) Operations and Maintenance Programs
 - a) 2017 Landscape Maintenance/ 2018 Base Maintenance Contract
 - b) Pool and Clubhouse Operations
 - c) Highway 86 Entry Monument
 - d) Monument Light Improvements
 - e) Mikelson Blvd. Streetscape
 - f) W. Mitchell Creek Bridge

- 6) Capital Improvement Projects
 - a) Trail Projects
- 7) Manager/Administrator Items
 - a) Director Vacancy
- 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