

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, February 15, 2018, 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

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Declaration of Quorum.
- C. Present disclosures of potential conflicts of interest.
- D. Board Member Comments.

II. LEGAL MATTERS

- A. Adjourn to Executive Session for the Purpose of Receiving Legal Advice.
- B. Consider Authorization of Independent Bond Counsel Engagement.

III. OTHER BUSINESS

- A. Consider Date for Special Meeting to be held in Castle Rock.

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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METROPOLITAN DISTRICT NO. 4**

By: /s/ Kammy K. Tinney, Secretary