

**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 1, 2018, at 4:30 P.M., at 4501 Enderud Boulevard, 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>
Jerry Biesboer	President	5/2020
Jeremy Groves	Vice President	5/2022
Patrice Neef	Treasurer	5/2020
Ron Claussen	Director/Assistant Secretary	5/2022
Thomas Valdez	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 Comments
  - e) Board Member Comments
- 2) Financial Matters
  - a) Review and discuss 2019 draft Budgets including Capital Fund and Operations and Maintenance detail Legal Matters
- 3) Other Business
- 4) 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