

NOTICE OF REGULAR MEETING
FOUNDERS VILLAGE METROPOLITAN DISTRICT
AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that a regular 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 19, 2018, at 7:30 A.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) Approval of Minutes
 - e) Community Comments
 - f) Consideration of Resolution Establishing Regular Meeting Dates for 2019
 - g) Board Member Comments
 - 2) Manager/Administrator Items**
 - a) Monthly Managers Update
 - 3) Development Updates**
 - a) Update on Richmond Seasons (Filing No. 25)
 - b) Update on Memmen Trust Property & District No. 9
 - c) Update on 12-Acre-NB-Commercial Parcels (Heritage Avenue)
 - d) Update on The Enclave (Filing No. 21)
 - 4) Financial Matters**
 - a) Ratify Approval of Work Orders and/or Change Orders
 - b) Approval of Claims
 - c) Financial Statements
 - d) Approval of 2018 Audit Engagement Letter
 - e) Update on Development Fee Rebates
 - f) Update on 2019 Development and Impact Fees
 - 5) Legal Matters**
 - a) Discuss Letter of Intent from Jonic Properties, LLC
 - b) Executive Session, if necessary
 - 6) Operations and Maintenance Programs**
 - a) 2018 Landscape Maintenance
 - b) Storage Facility
 - c) Mikelson Phase 5 Streetscape
 - d) Enderud Boulevard
 - 7) Capital Improvement Projects**
 - a) Trail Projects
 - 8) Manager/Administrator Items**
 - 9) Other Business**
 - 10) 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.
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By: /s/ Kammy K. Tinney, Secretary