

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, June 19, 2019, 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) Board Member Comments
 - 2) Manager/Administrator Items**
 - a) Website Updates
 - 3) Development Updates**
 - a) Richmond Seasons (Filing No. 25)
 - b) The Enclave – Pacific North Enterprises (Filing No. 21)
 - c) Swickert Replat and Memmen Applications
 - 4) Financial Matters**
 - a) Ratify Approval of Work Orders and/or Change Orders
 - b) Approval of Claims
 - c) Financial Statements
 - 5) Operations and Maintenance Programs**
 - a) 2019 Landscape Maintenance
 - b) Storage and Maintenance Facility
 - c) Mikelson Phase 5 Streetscape
 - d) Enderud Boulevard Fencing
 - 6) Improvement Projects**
 - a) Ridge House Improvements
 - 7) Legal Matters**
 - a) Development Fee Rebates Amendments
 - b) HEI Civil punch-list performance
 - c) Update on Memmen Trust Property & District No 9
 - d) Memmen Trust properties and District No. 9
 - 8) 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/ Chelsey Green, Secretary