

SPECIAL MEETING
THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9

WHITE BEAR ANKELE TANAKA & WALDRON

2154 East Commons Avenue, Suite 2000

Centennial, Colorado 80122

October 4, 2018

10:00 A.M.

Robert L. Eck, II, President	Term to May 2020
Lisa A. Johnson, Secretary/Treasurer	Term to May 2020
Joseph Locicero, Assistant Secretary	Term to May 2020
VACANCY	Term to May 2022
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AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items Not on the Agenda)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda. **Enclosures included in electronic packets only; hard copies available upon request.**)

- a. Approval of Minutes from September 25, 2018 Special Meeting (**enclosure**)

4. LEGAL MATTERS

- a. Discuss and Negotiate Outstanding Obligations and Relations with The Villages at Castle Rock Metropolitan District No. 4 and Founders Village Metropolitan District (Executive Session pursuant to §§24-6-402(4)(b) and (e), C.R.S., as necessary)

5. OTHER BUSINESS

- a. Next Regular Meeting—November 26, 2018, at 1:00 P.M. (2019 Budget Hearing)

6. ADJOURNMENT