

NOTICE OF SPECIAL MEETING AND AGENDA
THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9

WHITE BEAR ANKELE TANAKA & WALDRON
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122
November 15, 2018 at 1:00 P.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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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
- e. Results of November 6, 2018 Election
- f. Oaths of Office for Newly Elected Directors
- g. Election of Officers

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

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 October 9, 2018, Special Meeting (**enclosure**)

4. LEGAL MATTERS

- a. Discuss 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