

**NOTICE OF REGULAR 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 26, 2018 at 1:00 P.M.

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| 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

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 November 15, 2018 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-11-01: Annual Administrative Matters (**enclosure**)
- c. Approval of Applications for Exemption from Audit for Fiscal Years 2015, 2016 and 2017 (**enclosures**)

4. FINANCIAL MATTERS

- a. Approval of Payment of Claims as of November 26, 2018 (\$____)(**to be distributed**)
- b. Public Hearing on 2015 Budget and Consider Adoption of Resolution No. 2018-11-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Public Hearing on 2016 Budget and Consider Adoption of Resolution No. 2018-11-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Public Hearing on 2017 Budget and Consider Adoption of Resolution No. 2018-11-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- e. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-11-05: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. 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)

6. OTHER BUSINESS

- a. Next Regular Meeting—December 2, 2019, at 1:00 P.M.

7. ADJOURNMENT