

VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9

-SPECIAL MEETING-

Tuesday, June 11, 2024

VIA Microsoft Teams

10:00 a.m

Join Teams Meeting

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 274 537 055 007

Passcode: 4EE2kr

Board of Directors

VACANT

VACANT

Don Guerra

VACANT

VACANT

Term Expiration

May 2027

May 2027

May 2025

May 2025

May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Director Matters
 - a. Appointment of Robert Eck to Board of Directors
 - b. Appointment of Joe Locicero to Board of Directors
5. Approval of Meeting Minutes – January 5, 2024 Special Meeting
6. Financial Matters
 - a. Discuss Engagement of Alex Fink, CPA
 - b. Other
7. Legal Matters
 - a. Resolution Adopting Website Accessibility Plan and Policy
 - b. Other
8. Ratification of Prior Acts of Board of Directors from May 31, 2023 to Present (January 5, 2024 Meeting)
 - a. February 2, 2023 Special Meeting Minutes
 - b. Amended and Restated Intergovernmental Financing Agreement between the District and Villages at Castle Rock Metropolitan District No. 4
 - c. Intergovernmental Reimbursement Agreement between the District and Villages at Castle Rock Metropolitan District No. 4
 - d. Resolution Approving Amendment to Bond Resolution re Revision of Pledged Revenue
 - e. 2024 Budget, Appropriation of Funds and Certification of Mill Levy
 - f. 2024 Annual Administrative Resolution
 - g. Resolution to Opt Out of Worker’s Compensation Coverage
9. Other Business - NEXT REGULAR MEETING: December 2nd, 2024 at 1:00 p.m.