

**VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9**

**-SPECIAL MEETING-**

Friday, February 21, 2025 @11AM

Microsoft Teams

<https://teams.microsoft.com/meet/265364944909?p=ARUDJChsnWG0wBxifv>

Meeting ID: 265 364 944 909

Passcode: NP94qK6Y

| <u>Board of Directors</u> | <u>Term Expiration</u> |
|---------------------------|------------------------|
| Robert Eck                | 5/2027                 |
| Joe Lociccero             | 5/2027                 |
| Don Guerra                | 5/2027                 |
| Vacancy                   | 5/2025                 |
| Vacancy                   | 5/2025                 |

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Approval of Agenda
3. Public Comment
4. Administrative Matters
  - a. Discussion re May 2025 Ballot Issues and Questions
    - i. Consider Adoption of Resolution re May 2025 Election – Ballot Issues and Questions
5. Financial Matters
  - a. Review Financials and Claims Payable
  - b. Resolution re 2025 System Development and Impact Fees
  - c. Resolution Ratifying and Declaring Effective the 2024 Intergovernmental Financing Agreement
6. Legal Matters
  - a. Status of Operations and Funding of District
7. Other
8. Adjourn

**NEXT REGULAR MEETING: TBD**