

VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9

-SPECIAL MEETING-

Friday, January 5, 2024

VIA Microsoft Teams

2:00 p.m.

Join Teams Meeting

Meeting ID: 255 917 852 945

Passcode: FJesdV

Board of Directors

Robert Eck

Joe Locicero

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. Approval of Meeting Minutes
 - a. February 2, 2023 Special Meeting Minutes
5. Villages at Castle Rock Bond Restructure and Related Agreements
 - a. Amended and Restated Intergovernmental Financing Agreement between the District and Villages at Castle Rock Metropolitan District No. 4
 - b. Intergovernmental Reimbursement Agreement between the District and Villages at Castle Rock Metropolitan District No. 4
 - c. Resolution Approving Amendment to Bond Resolution re Revision of Pledged Revenue
6. Financial Matters
 - a. Public Hearing for 2024 Budget and Potential 2023 Budget Amendment (if necessary)
 - b. Resolution re Approval of 2023 Budget Amendment (if necessary)
 - c. Resolution re Approval of 2024 Budget, Appropriation of Funds and Certification of Mill Levy
 - d. Other
7. Legal Matters
 - a. 2024 Annual Administrative Resolution
 - b. Resolution to Opt out of Workers Compensation Insurance
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: TBD