

**NOTICE OF SPECIAL MEETING  
- VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9 -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9** of the County of Douglas, State of Colorado, will hold a special meeting at 10:00 a.m., on Wednesday, September 28, 2022. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. The meeting will be conducted using Teams virtual meeting platform, made available for attendance by using the following information: **Meeting ID: 210 845 194 712** **Passcode: HRSP6h**

BY ORDER OF THE BOARD OF DIRECTORS:  
VILLAGES AT CASTLE ROCK  
METROPOLITAN DISTRICT NO. 9  
By: /s/ ERB LAW, LLC

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Board Matters
  - a. Appointment of Board Member – Donald Guerra
4. Minutes
  - a. Approve Minutes Of
    - i. June 1, 2022
    - ii. August 3, 2022
5. Legal Matters
  - a. Update re Second Amended and Restated Financing Agreement with Villages at Castle Rock Metropolitan District No. 4 and Founders Village MD
6. Financial Matters
  - a. Other
7. Other Business
  - a. Next Regular Meeting Date – December 5, 2022 (2023 Budget Public Hearing)
8. Adjourn

**NEXT REGULAR MEETING: December 5<sup>th</sup>, 2022**