

**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 1:00 p.m., on Wednesday, June 1, 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 Zoom virtual meeting platform, made available for attendance by using the following information: **Meeting ID: 840 0166 0666 Passcode: 670849**

BY ORDER OF THE BOARD OF DIRECTORS:
VILLAGES AT CASTLE ROCK
METROPOLITAN DISTRICT NO. 9
By: /s/ SETER & VANDER WALL, P.C.

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
 - a. Acknowledge Resignation of Board member Lisa Johnson
3. Legal Matters
 - a. Acknowledge Resignation of White Bear Ankele Tanaka Waldron
 - b. Engagement of Seter & Vander Wall, P.C. as legal counsel
4. Annual Administrative Matters
 - a. Annual Administrative Resolution
 - b. Conflict of Interest Disclosures
 - c. Statement of Qualifications
5. Financial Matters
 - a. Past due invoices – WBA and File Transfer
6. Other Business
 - a. Discussion of Development Status
 - b. District Website
 - c. Next Meeting Date – TBA
7. Adjourn

NEXT REGULAR MEETING: TBA