

**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 Thursday, February 23, 2023. 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: 261 586 138 189** **Passcode: JSMo6P**

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. Legal Matters
 - a. Update re Amended Intergovernmental Financing Agreement between Villages at Castle Rock Metropolitan District No. 4 and District 9 re 1991 Bonds
 - b. Other
4. May 2, 2023 Election
 - a. Update re Election
 - b. Resolution re May 2, 2023 Election: Approve and Certify TABOR Ballot
Question to Approve Amended Intergovernmental Financing Agreement between Villages at Castle Rock Metropolitan District No. 4 and District 9 re 1991 Bonds
 - c. Other
5. Other Business
6. Adjourn

NEXT REGULAR MEETING: December 4th, 2023