

**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 3:00 p.m., on Wednesday, August 3, 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: 258 326 832 36 Passcode: dHjDiu**

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. Ratify engagement of Erb Law, LLC as legal counsel
4. Executive Session pursuant to §§ 24-6-402(4)(b) and (e), C.R.S. regarding the receipt of legal advice and negotiation strategy related to the financing of public improvements and debt
5. Other Business
6. Adjourn

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