

**NOTICE OF REGULAR 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 regular meeting at 1:00 p.m., on Monday, December 5, 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: 294 334 967 742  
Passcode: Rfg8gw**

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. Public Comment
4. Approval of Meeting Minutes
  - a. August 3, 2022 Special Meeting Minutes
5. Financial Matters
  - a. Public Hearing for 2023 Budget and Potential 2022 Budget Amendment
  - b. Consider Approval of 2022 Amended Budget Resolution
  - c. Consider Approval of 2023 Budget Resolution
6. Legal Matters
  - a. 2023 Annual Administrative Resolution
  - b. 2023 Election Resolution
  - c. 2023 Conflict Forms and Affidavit of Qualification – January 2023
7. Update re Amended and Restated Intergovernmental Financing Agreement between District and Villages at Castle Rock Metropolitan District No. 4
8. 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
9. Other Business
10. Adjourn

**NEXT REGULAR MEETING: December 4, 2023 at 1:00 p.m.**