

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://www.roxboroughmetrodistrict.org/>

NOTICE OF MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mat Hart	President	2025/May 2025
Ephram Glass	Vice President	2023/May 2023
Calvin Brown	Treasurer	2023/May 2023
Travis Jensen	Secretary	2025/May 2025
Mark Rubic		2025/May 2025

DATE: January 17, 2023
TIME: 6:00 p.m.
LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call in Number: 1 (719) 359-4580

** Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Additions/Deletions/Approval of Agenda.

C. Review draft Management Report (enclosure).

II. GUEST SPEAKER

A. Discuss safety concerns with the Douglas County Sherriff's Office.

III. PUBLIC COMMENTS/HOMEOWNER REQUESTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in. Questions may be asked of the Board but will not be answered at this time. Please refer to the Meeting Code of Conduct for additional guidelines:

<https://www.roxboroughmetrodistrict.org/2022-meetings>

IV. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Minutes of the September 20, and December 12, 2022 Special Meetings (enclosures).
 - Monthly Invoice from Foothills Park & Recreation re: December 2022 Roxborough Village Resident Use (enclosure).
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IV. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosure):

Fund	Period Ending Dec. 31, 2022
Total Claims	\$ 67,480.41

B. Review and accept unaudited financial report for the period ending December 31, 2022 (enclosure).

C. Discussion regarding review/approval of outstanding BrightView Invoices (enclosure).

V. OPERATION AND MAINTENANCE MATTERS

A. Landscaping Updates- CDI Landscape, LLC

1. Snow Removal Updates

2. Discuss deadline for CDI to convert their vehicles to electric vehicles for trash removal.

3. Update regarding graffiti removal.

4. Discuss Chatfield Farms HOA Scope Addition to Snow Removal

B. Update regarding determining responsibility for repairs to electrical and irrigation lines.

C. Update on Status of Outstanding/Ongoing Operation and Maintenance Matters

D. Discuss grants from Douglas County and GoCo to support a playground and/or other improvements in the District.

E. Discuss status of utility locates invoices and process.

F. Review and consider approval of proposal(s) from Game-Set-Match, Inc. and CDI for tennis court cleaning and windscreen maintenance. (enclosure and to be distributed).

G. Update regarding pickle ball court lining.

H. Discuss Sherwin Williams Improvement Plan (enclosures).

I. Discuss and consider approval of Bailey Tree Proposal (enclosure).

J. Discuss Sterling Ranch development process (enclosure).

K. Other.

VI. ENGINEERING MATTERS

A. Set dates for engineer interviews for approved RFP (enclosure).

B. Other

VII. LEGAL MATTERS

A. Discuss update on options for addressing Sturgeon Electric failure to pay for main line repairs.

- B. Discuss update regarding Metco receivership demand for payment.
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- C. Other
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VIII. DIRECTOR MATTERS

- A. Review and consider approval of Resolution Concerning Board Member Compensation and Expense Reimbursement (enclosure).
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- B. Discuss update regarding options for Project Management Software.
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IX. OTHER MATTERS

- A. _____

- X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 21, 2023**